Case 2:13-cv-14540-DMI -P.JK FCF No. 21-5 filed 07/30/14 PageID 491 Page 1 of 187

199160

STATE OF HICHIGANE RECEIVED .

IN THE CIRCUIT COURT FOR THE SCOMMENT OF WAYNE THE PEOPLE OF THE STATE OF MICHIGAN APPELLATE DIVISION Plaintiff,

w tj 🕾 🛶

Case No. 92 1856

CARL HUBBARD,

Defendant,

WATVER TRIAL

PROCEEDINGS HAD AND TESTIMONY TAKEN in the above-entitled cause, before the HOMORABLE RICHARD P. HATHAWAY, Judge, Third Judicial Circuit, at 202 Recorder's Court Building, Detroit, Wayne County, Michigan, on Wednesday, September 2, 1992.

APPEARANCES:

MR. JAMES GONZALES, Esq.,

On behalf of the People.

MR. RONALD GILES, Esq.,

On behalf of the Defendant.

DECENDED

FEB 1 6 1994

COURT OF APE



TABLE OF CONTENTS

Witness	<u> </u>
MR. CHRISTOPHER HARRIS Direct Examination by Mr. Gonzales Cross Examination by Mr. Giles	3 15
MS. SHANTA HOLCOMB Direct Examination by Mr. Gonzales Cross examination by Mr. Giles Redirect Examination by Mr. Gonzales Recross Examination by Mr. Giles	17 28 33 34
CURTIS COLLINS Direct Examination by Mr. Gonzales Cross Examination by Mr. Giles Redirect Examination by Mr. Gonzales Recross Examination by Mr. Giles Redirect Examination by Mr. Gonzales	36 45 77 82 92
RAYMOND WILLIAMS Direct Examination by Mr. Giles Cross Examination by Mr. Gonzales	94 104
RONNEY FULTON Direct Examination by Mr. Giles Cross Examination by Mr. Gonzales Redirect Examination by Mr. Giles Recross Examination by Mr. Gonzales	117 125 127
THOMAS SPELLS Direct Examination by Mr. Giles Cross Examination by Mr. Gonzales Redirect Examination by Mr. Giles Recross Examinationby Mr. Gonzales	128 131 143 145
VANESSA SPELLS Direct Examination by Mr. Giles Cross Examination by Mr. Gonzales	146 149
CLOSING ARGUMENTS Closing Argument by Mr. Gonzales Closing Argument by Mr. Giles Rebuttal Argument by Mr. Gonzales	155 161 172
VERDICT RENDERED BY THE COURT	173

		3-cv-14540-DML-PJK				
+* I						
,				N 50	* 50 C	
		Todonki i i onki i		<u> </u>	Marked	Recelved
	ļ	<u>Indentification</u>) [] . 	airr 1822 philips higher riffeld 1803s dawn 1824 1824 1856 1856	And the state of t	. The control of the
				•		
tele w						

:	Case 2:13	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.494 Page 4 of 187
	1	Detroit, Michigan
, isting	2	Wednesday, September 2,
	3	1992.
23	4	allin addit tages ques que de data
2	5	
	6	THE CLERK: People versus Mr. Carl
	7	Hubbard.
	8	Mr. Hubbard is here today for
	9	purposes of continuation of a waiver trial.
	10	MR. GONZALES: James Gonzales for
	11	the People.
	12	MR. GILES: Good morning, Your
jan e	13	Honor. Ronald Giles appearing on behalf of Carl
	14	Hubbard.
	1.5	THE COURT: Do you have a witness
	16	at this time, Mr. Gonzales?
	17	MR. GONZALES: I do, Your Honor.
	18	I'd like to call Christopher Harris
	19	to the stand.
	20	
	21	CRRISTOPHER HARRIS
	22	
	23	called as a witness by the
e i	24	People, being duly sworn by the
	25	Court Clerk, was examined and testified
		4

	Г	
	1	upon his oath, as follows:
	2	
	3	DIRECT EXAMINATION
	4	
	5	BY MR. GONZALES:
	6	Q. Good morning, sir.
	7	Please state your name for the
	8	record?
	9	A. Christopher Harris.
	10	Q. Mr. Harris, I'd like to call your attention to the
	11	dates of January 16 and 17 of 1992.
	1.2	How old were you then, sir?
	13	A. I was 22 years old.
I	14	Q. How old are you today?
	15	A. Twenty-three.
	16	Q. Mr. Harris, on that date in time did you have occasion
	17	to know someone by the name of Rodnell Penn?
	18	A. Yes, I did. He was my cousin.
	19	Q. So how long had you known him before that date in time
	20	approximately?
	21	A. All of his life.
	22	Q. Okay.
	23	Now, also on that date in time, did
	24	you have occasion to know someone by the name of,
i (il	25	nickname of Goft?

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.495 Page 5 of 187

Case 2:13	B-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.496 Page 6 of 187
1	A. Yes.
2	Q. And do you see that person in Court here today?
3	A. Yes, I do.
	Q. Would you please point and tell me what color clothes
4	he's wearing?
5	in the shirt right there.
6	(indicating).
7	MR. GONZALES: Witness points to
8	
9	and identified for the record the defendant in this
10	matter, Carl Hubbard.
11	BY MR. GONZALES:
12	Q. How long prior to this date in time had you known Mr.
13	Hubbard?
14	A. I saw him one time and just met him by name about, five
15	or six years ago.
16	Q. Okay. Mr. Harris, I'd like to call your attention to
17	the date of January 16th, 1992.
18	Particularly on that date, sir, did
19	you have occasion to see Mr. Rodnell Penn?
20	A. Yes, I điđ.
21	Q. In fact do you know where he spent the night that
22	night?
23	A. Yes, he did. 2:00 a.m. Friday morning.
24	Q. Where did he spend the night at?
25	A. At my home.
	U

Case 2:13	3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.497 Page 7 of 187
Turni.	Q.	And what street was that then?
2	A.	Rosemont.
3	Q.	Okay.
<i>l</i> <u>1</u>		And did you have a conversation
5		with him that night?
6	Α.	Yes, sir, we did.
7	Q.	And, if you know, based on that conversation the next
8		day, January 17th, 1992, that Friday, did you have
9		occasion to go anywhere?
10	Α.	Yes, I did.
11	Ω.	Where did you go?
12	Α.	We, myself and a friend of mine, Mr. Winston Green got
		Ron dropped Rodnell over at Cadillac Square. He was
14		to catch the Mack bus.
15	Q.	Were you the driver?
1.6	Α.	No, I was not.
17	Q.	Okay.
18	į	And did you go with Mr. Penn for
19		purposes of dropping him off?
20	Α.	Yes, I did.
21	Q.	And where did you drop him off at particularly?
22	Α.	The Cadillac Square.
23	Ω.	Okay.
24		And anywhere now you indicated
25		a bus. Anywhere in relation to the bus stop?

Case 2:13	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.499 Page 9 of 187
1	you dropped him off?
2	A. He was going to pay some money.
3	MR. GILES: Again, I am going to
Ą	object to the answer as possibly hearsay without any
5	further foundation.
6	He's telling you what the witness
7	is going to do.
ម	THE COURT: Tell us what you saw.
9	Tell us what you did. Don't tell us what somebody told
10	you.
11	BY MR. GONZALES:
12	Q. Let me ask the question.
13	You dropped him off at a particular
14	place?
15	A. Yes, I did.
16	Q. Where did you drop him off at?
17	A. Cadillac Square Bus Terminable.
18	Q. Why did you drop him off there?
19	A. I dropped him off so he could get on the Mack Bus.
20	Q. Okay.
21	And did you have a conversation
22	with him before you dropped him off at the Mack Bus?
23	A. Yes.
24	Q. And what day was this in time?
25	A. This was is January 17th at approximately four

Case 2:13	3-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.502 Page 12 of 187
		why you set 9:00?
2	Α.	Yes, because
3	Q.	Why was that? Can you explain why?
4	Α.	Because I had to give him time to get to me.
5	Q.	Okay.
6		What was your understanding of why
7		you had to give him time?
8	Α.	I thought that he had other business to take care of
9		which was the reason I dropped him off at Cadillac
10		square.
11	Q.	This other business that he had to take care of, was
1.2		this other business in your mind going to be anywhere
13		near the 9:00 meeting at the hall?
14	A.,	I thought that maybe his business would be, would be
15		finished by 9, 8:30.
16		So I thought he would have time to
17		make it to the hall.
18	Q.	Okay.
19		Is that why you set the 9:00
20		o'clock?
21	A.	Yes, it is.
22	Q.	Okay.
23		Now, did you know where Mr. Penn
24		was to go?
25	A.	Yes.
		1.0

3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.504 Page 14 of 187
A. Yes.
Q. And did you know that on this particular evening?
A. Yes.
Q. What was your understanding of the reason why Mr. Penn
was going to take the Mack Bus?
MR. GILES: Your Honor, I am going
to object to the question as basically no difference
than the question I just objected to.
He's still asking for this
witness although he's asking for this witness' frame
of mind is based on information that thusfar have not
received any legitimate foundation and is based on
hearsay.
THE COURT: Sounds like you are
asking for hearsay. So this Court even though it is
his state of mind, that he initially got it probably
from somebody else.
MR. GONZALES: I will ask him if he
got it from anyone else.
BY MR. GONZALES:
Q. Sir, did you ever have occasion to observe Mr. Penn,
Rodnell Penn, your cousin, being involved in the sale
of ärugs?
A. Yes, I did.
Q. On more than one occasion?
14

- A. Yes.

 Q. And if you know, sir, did you ever have occasion to observe Mr. Carl Hubbard, the person who is Goft involved in the sale of drugs?
- 5 A. As far as I know, no.
- 6 Q. Okay.
- 7 If you know, sir, did you observe
- 8 Mr. Penn with any money?
- 9 A. Yes, I did.
- 10 Q. And approximately when was this?
- 11 A. This was January 17th, 1992.
- 12 Q. About what time, approximately?
- 13 A. Between 2:00 a.m. and 2:30 p.m..
- Q. And approximately how much money did you observe there that he had?
- A. Anywhere from a hundred and ninety-five to two hundred dollars.
 - O. Did you see him in any way dispose of that money between the time you saw him with that money about two, three in the morning until the time you dropped him off later the next day or the very same day -- excuse me -- tater the same day at approximately, as you indicated
- 23 4:30?

Α.

No.

18

19

20

21

22

24

Q. Were you with him that whole time?

	Case 2:13	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.506 Page 16 of 187
	jewa d	A. Yes.
rs rs j	Ċ,	Q Okay
	3	Q. Thank you.
	4	MR. GONZALES: No further questions
	5	of this witness, Judge.
	6	THE COURT: Any cross-examination,
	7	Mr. Giles.
	ઉ	MR. GILES: Yes, Your Honor, just a
	9	couple of questions.
	10	
	11	MR. GILES: One second, Your Honor.
	12 -	May I have a moment?
thing.	13	THE COURT: Yes.
	14	
	15	(A discussion was held off the
	16	record between defense counsel and
	17	defendant.)
	18	
	19	CROSS-EXAMINATION
	20	
	21	BY MR. GILES:
	22	Q. Good morning, Mr. Harris?
	23	A. Good morning.
	24	Q. Mr. Harris, you testified on direct examination you
60.7	25	have met Mr. Hubbard on one occasion; is that
		16

```
Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.507 Page 17 of 187
             correct?
   1
             Yes, this is true.
   2
         A .
             And that was approximately five or six years ago; is
   3
         Q.
              that correct?
    Å.
              Yes.
    5
         Α.
              So that would make you approximately sixteen,
    6
         Q_{\bullet}
              seventeen, around that age?
    7
             Somewhere around there, yes.
    \mathcal{E}_{i}
         Α.
              Okay.
    9
         Q_{\bullet}
                                     The one time that you met Mr.
   10
              Hubbard before, how long -- how much time did you spend
   11
              with him?
   12
             It was just vision only thing. It was an introduction.
   13
         Α.
             Okay.
   14
          Q_{\bullet}
                                     So you were with someone and they
   15
              said this is Carl Hubbard or, this is Goft, or
   16
              something along those lines?
   17
              Yes, that's right.
   18
          A.
              And you went about your business?
   19
          Q.
              Yes, I did.
   20
          A.
               And he went about his?
   21
          Q.
              Exactly.
   22
          Ă.
               And you haven't seen him since; is that correct?
   23
          0.
               Yes.
   24
          Α.
               Okay.
   25
          Q_{\bullet}
```

	Ī	
	7	So you may have spent thirty
rêro)	1	
***	2	seconds with him, a minute, approximately?
	3	A. Somewhere around in there.
	Ą	Q. Thank you.
	5	MR. GILES: No further questions.
	6	THE COURT: Anything else.
	7	MR. GONZALES: Nothing, Judge.
	8	THE COURT: You can step down.
	9	Thank you.
	10	
	11	MR. GONZALES: I will call my next
	12	witness, Your Honor.
	13	SHANNON HOLCOMB
]4	
	15	called as a witness by the People,
	16	being duly sworn by the Court Clerk,
	17	was examined and testified upon her
	16	oath, as follows:
	19	DIRECT EXAMINATION
	20	
	21	BY NR. GONZALES:
	22	Q. Good morning, ma'am. Please state your name for the
	23	record?
	2.4	A. Shannon Holcomb.
非智	25	Q. How old are you, Miss Holcomb?
		1.8

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.508 Page 18 of 187

Case 2:13	-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.509 Page 19 of 187
1	Α.	Twenty-one.
2	Q .	Police Holcomb, I'd like to ask you if you knew a
3		person by the name of Rodnell Penn?
Ą	Α.	Yes.
5	<u>Q</u> .	Did you know him on January 16th, and 17th, 1991?
6	Α.	Yes, I did.
7	Q.	Excuse me, 1992?
. 8	Α.	Yes.
<u>s</u>	Q.	Yes?
10	Ã.	Yes.
11	Ω.	Had you known him for some period of time before that
12		date?
13	Α.	Yes.
14	٥.	On that date in time, ma'am, did you also know a person
15		by the name of Goft?
16	A.	No.
17	Q.	Okay.
18		Had you ever heard that name
19		before?
20	A.	No.
21	Q.	Okay.
22		On Thursday, January 16th, 1992,
23		did you have occasion to see Rodnell Penn?
24	Α.	Yes.
25	Q.	Approximately what time did you see him on that day?

Case 2:13	3-cv-145	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.510 Page 20 of 187
1	A.	The 16th, you mean.
. 2	Q.	Yes.
3	Α.	I saw him early that morning about 8:30.
4	Ω.	Did there come another time that you saw him again?
5	Α.	No.
ő	Q.	Okay.
7	Α.	When you saw him at about 8:30, you indicated what was
8		he doing?
9	Α.	He was eating breakfast and sitting down and watching
10		T.V. with me, talking to me.
11	Q.	Did there ome a time when you saw him leave?
12	Α.	Yes.
1.3	Q.	What time did you see him leave?
14	Α.	He left my house about 12:30, 1 o'clock.
15	Q.	Okay.
16		And did you have any conversation
17		with him while he was at your place?
18	A.	Yes.
19	Q.	Okay.
20		Were you supposed to see him again:
21	Α.	Yes.
22	Q.	Were you supposed to talk to him again?
23	Α.	Yes.
24	Q.	Did there in fact come a time when you did have
25		occasion to talk to him later?

Case 2:13	-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.511 Page 21 of 187
. Garant	Α.	Yes.
2	<u>Q</u> .	Did there come another time when you actually saw him
3		again or not?
4	Α.	No.
5	Q.	Okay.
6		When was the next time that you
7		spoke with him?
S	Α.	It was Friday night, Friday, on the 17th.
9	Q.	Approximately what time?
10	Α.	Nine. It was about 9:20 when he called. 9:20, 9:25,
11		something like that.
12	Q.	Where were you at when he called?
13	A.	I was at home.
14	Q.	Was there anything unusual about this particular phone
15		call?
16	Α.	Yes.
17	Q.	What was that?
18	A	For one, he was he sounded like he was very happy.
19		And I kept asking him why you so
20		happy because usually he just he
21	Q.	(Interposing) Let me ask you this.
22		When you say he was very happy,
23		what, if anything, what sounds was he making that you
24		thought were unusual?
25	Α.	He kept rushing like he was rushing off the phone. I
		21

Case 2:13	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.512 Page 22 of 187
1	kept asking him why you keep rushing me off the
2	telephone?
3	He said he had to do something.
4	He said I will call you later but I
5	am going to get off the phone now.
6	MR. GILES: I am going to object to
7	any hearsay remarks.
8	MR. GONZALES: Judge, I am trying
9	to lay a foundation for excited utterances.
10	THE COURT: All right. Go ahead.
1 U	BY MR. GONZALES:
1.2	Q. Now, how long did this conversation last?
1	A. About five minutes.
13	
14	Q. Okay. And throughout the period of time
15	five minutes, did you speak with Mr. Penn on the phone,
16	
17	ma am?
ĹĊ	A. Yes.
19	Q. Okay. Did you talk to anybody else on
20	
21	that phone conversation?
22	A. No.
23	Q. Did you hear anybody else's voice beside Mr. Penn on
24	that phone conversation?
25	A. Yes.

that. That's what he was telling me. 1 Okay. 2 () • And the way he spoke those words, 3 was that same way he spoke to you in the past, or was 4 that different than the way he spoke with you in the 5 past? 6 Different. A_{\bullet} 7 Different in what manner? 0. 8 He never rushed me off the phone, for one. And 1.3 A. basically that's about all. 10 He always tell me, tell me he love 11 me after every conversation. But he didn't get a 12 chance. 13 When you say he didn't get a chance. What did he do 14 Q . instead of giving you a chance? 15 He hung up. 16 Α. Okay. Now, who called who? 17 Q. He called me. 18 A . Q. And was it your understanding that he was to call you 19 at that time? 20 21 A. No. Q. Okay. 22 When he spoke with you, were you 23 able to hear all of his words? 24

Yes.

A.

	1	Q. When you listened to him did strike that.
·	2	When you listened to him and you
	3	heard his words, what did his mental condition sound
	ů.	like to you?
	5	A. Sounded like he was happy at the time.
	5	Q. Anything else?
	7	A. He was just rushing off the phone. He got off so fast.
	8	Q. Okay.
		Did you have any understanding
	10	about whether or not you were to meet with him or speak
	11	with him again later?
	12	A. Yes.
N.	13	Q. Okay.
	14	A. He told me that.
·	15	Q. I am not asking you what he said.
	16	MR. GILES: Objection.
	17	
	18	MR. GONZALES: All I am asking is
	19	for his state of mind as to what she was planning on
	20	doing next, if anything with Mr. Penn.
	21	MR. GILES: That state of mind is
	22	still based on another conversation with a person
	23	outside of this courtroom.
	24	MR. GONZALES: That's an exception
\$ Pr	25	to hearsay.
		25

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.515 Page 25 of 187

Case 2:13	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.516 Page 26 of 187
1	THE COURT: What is the exception,
2	state of mind?
3	MR. GONZALES: Yes.
4	MR. GILES: Excited utterance?
5	THE COURT: You can ask her if she
6	was to meet up with him later.
7	MR. GONZALES: All right.
8	BY MR. GONZALES:
9	Q. Were you supposed to meet up with him later?
1.0	A. Yes.
11	Q. When were you supposed to finish?
12	A. After he got done with whatever he was doing, he told
1.3	me he was going to come over to my house about 11:00.
14	Q. Did he ever show?
15	A. No.
16	Q. All right.
1.7	Judge, I am going to ask that the
18	content of the conversation; and I would base it on a
19	combination of the state of mind exception as well as
20	excited utterances exception.
21	MR. GILES: Your Honor, I am going
22	to object.
23	Several reasons. As far as state
24	of mind exception, this witness has already testified
25	that the conversation lasted five minutes at most.
	26

Y 1

1	So very short period and I doubt it
2.	she had the opportunity to determine what the other
3	person's state of mind was, as far as excited
4	utterance, Judge, there's a foundation to be laid.
5	The only foundation has been that
6	the person on the other end of the phone sounded happy.
7	And obviously, and over the phone; I don't think that
ઇ	falls into any area of excited utterances.
9	THE COURT: I think that the
10	foundation has not been laid.
11	I think for excited utterance
12	exception there has to be some type of startling event
13	that makes the particular person that wants to testify
14	about the event, has to be spontaneous, has to show
15	some type of excitement.
16	I think defense counsel has
17	basically stated that all this witness said thus far is
18	is that the person that she talked to was in her mind
CONTRACTOR OF THE CONTRACTOR O	happy; and rushed along.
20	So I don't think the foundation has
21	been laid.
22	MR. GONZALES: Thank you, Your
23	Honor. I will move on.
24	BY MR. GONZALES:
25	Q. Did you have occasion prior to seeing Mr. Penn leave

your home, observe whether of not he had any money? L Yes. 2 Α. And this is on the 16th? О. 3 Yes. Ą. A. How much money did you see him have, ma'am? 5 Q., About at the time, about, I would say, two hundred, two 6 Α. firty, something like that. 7 This phone conversation you indicated you heard another 8 0. voice other than Mr. Penn's? C 10À. Yes. But you didn't speak with this other person; is that () . 11 correct? 12 Right. A. 13 Was that other voice, did you hear how many other 14 0. voices, one or more or what? 15 One. Α. 16 And this phone conversation -- this phone conversation, 17 0. was it, if you know, was it a phone conversation that 18 Rodnell was calling from a normal phone or from like ar 19 outdoor, at a pay phone, if you can hear? 20 Outdoors. 21A. Did you hear that? 22 Q . 23 A . Yes. What did you hear that made you believe it was 24 O. outdoors? 25

l		
1	Α.	I heard like static, wind passing the phone; wind
2		passing the phone, or something like that.
3	Q.	And how long later was it your understanding you were
Ą		to speak again with Rodnell?
5	Α.	About ten minutes after he hung up from me.
6	(<u>)</u> .	And ten minutes after he hung up from you, what were
7		you expecting to happen?
ઇ	Α.	For him to come over. I was expecting for him to come
9		over or call.
10	Q .	Okay.
11		What street are you talking about?
12	Α.	On Troester (sp) Street.
13	Q.	How far away is that where he was supposed how far
14		away is that area from the area of Mack and Gray, if
15		you know?
16	Α.	I don't know.
17	Q.	Thank you.
18		MR. GONZALES: No further
19		questions, Judge.
20		MR. GILES: Just a few questions,
21		Your Honor.
22		CROSS-EXAMINATION
23		
24	BA	MR. GILES:
25	Q.	Good morning, Miss Holcomb.

ő

So this statement you made that you

Q. Okay.

24

Rodnell's death?

- Talked to my mother, yes. A.
- She's the only one you talked to? 13 0.
- And my grandfather. 14 A
- Anyone else? 15 Q.

11

- And his brother. 16 Α.
- Whose brother? 17 0.
- Rodnell's brother. 18 Ã.
- Q. It is also your testimony on direct examination, that 19 you thought Rodnell was talking to you on the phone was 20 outside; is that correct? 21
- Right. 22 Α.
- I will ask you to -- when you talked to the officer in 23 Q. making this statement, where did you think Rodnell was 24 calling from? 25

From a telephone booth. 1 A . Outside? 2 Q_{\bullet} Outside. 3 A. I am going to ask you to read part of your statement Q_{\bullet} â hear. This is starting with your answer. Would you 5 start here? 6 Okay. Then Rodnell hung up. 7 A . MR. GONZALES: I'd ask that she 8 reads to herself. 9 THE COURT: Read it quietly to 10 yourself and then the attorneys will ask some questions 11 to you about that. 12 THE WITNESS: Okay. 13 BY MR. GILES: 14 Right here again, ma'am? 15 0. Okay. 16 Λ . Why don't you read the next couple of lines, too. 17 Q_{\bullet} Ã. Okay. 18 Does reading that statement help you to remember what 19 0. you said to the officer? 20 That's what I --21 Ä . (Interposing) Just answer the question, please. 22 Q. Isn't it true that you thought 23 Rodnell was calling you from someone's house when you 24 spoke to the officer and made this statement? 25

No. 1 A. a It is not true? 2 O_{\bullet} No, sir.. ڎ A . Isn't it true that what you told the officer was you 0. 4 thought he was calling from someone's house? 5 No. 6 A. Again, I am going to ask you to read the last three 7 Q_{\bullet} 8 lines. Okay. C) A . Is it true that part of your answer to the officer was 10 (). I think he was inside on the phone because I could hear 11 other people talking? 12 13 À. Yes. Thank you. (). 14 MR. GILES: No further questions, 15 Your Honor. 16 REDIRECT EXAMINATION 17 1.8 BY MR. GONZALES: Ma'am, when you said inside, what did you mean, inside 20 of what? 21 Like a store or something like that. 22 Where did you think he was calling you from? 23 Q_{\bullet} The store outside on the telephone from the store or 24 Α. something like that. 25

Case 2:13	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.525 Page 35 of 187
Ì.	Q. What store is that?
2	A. Mack and Gray.
3	Q. Okay.
Ą	MR. GONZALES: No further questions.
5	Thank you, ma'am.
6	MR. GILES: Just a couple, Your
7	Honor.
8	RECROSS-EXAMINATION
9	
1.0	BY MR. GILES:
11	Q. Okay.
12	Answering the prosecutor's question, you
13	said inside the store or outside the store.
14	What is your answer?
15	A. No.
16	He asked me where did I think he was
17	calling from. I said a store.
18	Q. At a store?
19	A. At a store.
20	Q. Inside?
2.1	A. Inside or out. It was still at a pay phone. That's
22	how I figured.
23	Q. Okay.
24	And you said that the store was on
25	Mack and Gray?
	3.5

	1	A. Right.
÷h.	2	Q. You know it was on Mack and Gray?
	3	A. Mo.
	4	Q. Thank you.
	5	No further question, Your Honor.
	6	THE COURT: Anything further?
	7	MR. GILES: No further questions,
	8	Your Honor.
	9	MR. GONZALES: Nothing else, Judge.
	10	THE COURT: You can step down,
	11	thank you.
	12	MR. GONZALES: Last witness, Judge.
, TH	13	
] 4	MR. GONZALES: Let me indicate that
	15	I recall Curtis Collins to the stand. And I provided
loop.	16	counsel with a new statement that Mr. Collins has give
7	17	to Sergeant Ron Gale, G-a-l-e. Of the Detroit Police
	18	homicide section.
	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MR. GILES: Your Honor, I am in
	20	receipt of this statement, Your Honor.
	21	THE COURT: Thank you.
	22	You may continue.
	23	
	24	MR. GONZALES: All right. Mr.
1 74 4	5 5	Collins, will you take the stand, please.

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.526 Page 36 of 187

Court, when you testified at the preliminary 1 examination? 2 Yes, it was. 3 A All right. 0. 4 Mr. Collins, since this time you 5 have been arrested; is that correct? 6 Yes, I have. 7 Α. Mr. Collins, is the only reason you are coming in and 0. 8 telling this Judge that you lied Monday morning merely 0 because now you are facing potential charges? 10 No. 11 A. Why is it then that you chose to lie about what you 12 Q_{\bullet} testified to -- strike that. 13 You testified Monday morning that 14 you weren't there January 17th, 1992; you were at home: 15 is that correct? 16 Yes. 17 Α. Now, was that -- and that was true or not true? 18 Q. That was not true. 19 Α. Were you there January 17th, 1992 at approximately 9:30 20 Q_{\bullet} in the p.m. in the area of the Special K Store on Mack 21 and Gray? 22 Yes, I was. 23 A. Why is it, sir, that you chose to tell the first story 24 that you were at home and not there Monday morning to 25

MARY E. SKINNER, CSR-0031

this Judge? 1 Because of my family was -- I was threatened? 2 Ä. I was hearing rumors, people were 3 saying what they were were going to do to me; do to my 4 family. 5 What was your understanding of what was going to happer 6 Q. to you or your family? 7 They was going to -- somebody was going to kill us or 62 something, if something -- they were going to catch me ζ_3 going to work; or people knew where my mother stayed 10 and probably would throw a bomb in there while we was 11 sleep or something. 12 Were you in prison recently? 13 (), Yes, I was. 14 A. Were you recently released from custody? 15 Q. Yes, I was. 16 Α. When were you released from custody? 17 Q. July the 20th, Monday morning. 18 À. And you have been out on the street? 19 Q. 20 Working. Å. Working since July 20th? 21 Q_{\bullet} July the 20th, yes, I have. 22 A. Okay. 23 Q_{\bullet} Has your understanding of what 24 would happen to you developed before or after you got 25

25 A. Yes.

Case 2:1	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.532 Page 42 of 187
Ĺ	Q. Whose
2	MR. GILES: again I am going to
3	object. Seem like we're doing a great deal of hearsay
Ą	here.
5	THE COURT: Let's not ask for any
ő	hearsay. I agree.
7	MR. GONZALES: Thank you, Judge.
8	BY MR. GONZALES:
<u>S</u>	Q. So you talked to Raymond Williams about this case?
10	A. Yes.
	Q. If you know, of your own mind, did Raymond Williams
12	know Goft?
13	A. Yes, he do.
14	Q. How many times did Raymond Williams call you,
15	approximately?
16	A. I talked to him every other day.
17	Q. A total of how many times, about?
18	A. A week.
19	Q. Altogether how many times did you talk to Raymond
20	Williams about this case?
21	A. About three times.
22	Q. Is Corbet street off Dickerson?
23	A. Yes, it it is.
24	Q. Do you know a person by the name of Big Ron?
25	A. Big Ron?
	42

1	Q.	What is Ron's real name?
2	Α.	Ron Fulton.
3	Q.	Okay.
Ą		If you know, sir, were you supposed
5		to say something about Roney Fulton, or big Ron?
6	Α.	No, I wasn't.
7	Q.	If you know, sir, what were you supposed to say about
8		Corbet Street?
9		MR. GILES: Your Honor, I am going
10		to object as it appears to be drawing upon hearsay.
11		THE COURT: I agree. Let's not ask
12		for any hearsay.
13		MR. GONZALES: You know, Judge, I
14		am not asking for the truth. I am not offering it in
15		any way to prove the substance obviously of what they
16		were telling him to say.
17		I am asking for purposes of this
13		Court's understanding about why he told you what he did
19		Monday morning; what he did.
20		THE COURT: Well, I'm just
21		wondering how it's relevant at this point in time.
22		He did tell this Court that he lied
23		to the Court on Monday but everything that he told
24		Judge Lipscomb was true at the exam.
25		MR. GONZALES: I will move on.
		A3

```
THE COURT: Thank you.
BY MR. GONZALES:
2
     Q. Now, let's talk about January 17th, 1992, Mr. Collins.
3
                               On January, 17th, '92, did you go
 4
          into the Special K Party Store on Mack and Gray?
 5
         Yes, I did.
 Ö
      Α.
         On that date in time, did you have occasion to see
 7
      Q_{\bullet}
          Goft?
 8
         Yes, I did.
 9
      Α.
         Is that is the same person you've identified in court
10
      0.
          prior to today?
11
          Yes, it is.
12
      À.
         Did you see him also with a person you later came to
13
      Q_{\mathbf{a}}
          know as Rodnell Penn?
14
         Yes, I did.
15
      Α.
         Did you have occasion to leave the party store?
16
      Q_{\bullet}
         Yes, I did.
17
      A.
         And at that date in time, sir, did you hear anything
18
      Q.
          unusual?
19
      A. Yes, I did.
20
          What did you hear?
21
      Q .
          Gunshots.
22
      Ã.
          When you heard gunshots, how many did you hear?
23
      Q.
           About three or four.
24
      A.
           And when you heard three or four gunshots, what did you
25
       0.
```

) memory (do?
2	A.	Turned around and looked back across Mack and then I
3		ran. I ran. I ran across Mack. And I saw this guy
Ą		laying in the driveway.
5	Ω.	That person that was laying in the driveway, is that
6		the same person you had seen with Goft earlier in the
7		store?
8	Α.	Yes, it is.
9	Ç.	Approximately how many minutes earlier?
10	Α.	Between five and ten minutes.
11	Ω.	Between five and ten minutes?
12	A.,	Yes.
13	Q.	When you turned around and you looked; did you have
14		occasion to see Goft?
15	Α.	Yes, I did.
16	Q.	Where did you see him?
17	Α.	Running through the field.
18	Q.	Did you see him with any weapon?
I 9	Α.	No, I dian't.
20	Q.	Did you see anyone else in the area other than the
21		person on the driveway; and the person you identified
22		as Goft running through running away?
23	A.	No, I didn*t.
24	Q.	Are you saying this merely because you have been
25		arrested since this incident?
	1	

Case 2:13	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.536 Page 46 of 187
1	
- Y	A. No, I am not.
is.	Q. Okay.
3	NR. GONZALES: No further
4	questions, Judge.
5	THE COURT: Cross-examination.
6	CROSS-EXAMINATION
7	
8	BY MR. GILES:
9	Q. All right, Mr. Collins.
10	It is your testimony now that when
11	you were hear on Monday that you lied; is that correct;
12	is that right?
13	A. Yes.
14	Q. You are saying now when you were in 36th District
15	Court, when you testified, you were telling the truth;
16	is that right?
17	A. Yes.
1 8	Q. When you talked to let me ask you this:
19	When you talked to the police
20	officer and gave the police a statement, was that a lie
21	or was that the truth?
22	A. The truth.
23	Q. Yes.
24	When you talked to the police
25	officer, You gave your statement to the police, I
	46

Case 2:13	3-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.538 Page 48 of 187
1	Α.	Yes.
2	Q.	He read your rights?
3	A.	Yes, he did.
Ą	Q.	Did he ask you any questions?
5	Α.	Yes, he dia.
6	٥.	What kind of questions did he ask you?
7	Α.	He asked me why I lied.
8	Q.	What did you tell him?
9	Α.	I told him the reason. The same reason I told the
10	:	prosecutor.
11	٥.	In Court today?
12	Α.	Yes.
13	Q.	And when did he ask you the question?
14	Α.	About three and a half hours later after I was on the
15		9th floor.
16	Q.	Okay. Let's back up.
17		When you were arrested and told you
18	i i	were being charged with perjury here in this courtroom,
19		outside this courtroom, okay?
20	A.	Yes.
21	Q.	One second, Your Honor.
22		We have a potential witness in the
23		Courtroom.
24		THE COURT: Have the witness wait
25		in the hallway.
		48

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.540 Page 50 of 187 He didn't say anything to you? 0. 1 No. 2 A. He just took you and locked you up? 3 0. Yes, he did. d. A . Is it your -- did he later come back and see you? 5 Q. Yes, he did. 6 Ä. Okay. On your request or he just came on his own? 7 0. On my request. δ A. That's when you told him you lied? 0. Yes, I did. 10 A . Okay. 11 () • Did he at any time tell you 12 anything to the effect that if you came back and told 13 the truth that you would not be charged with perjury? 14 No, he didn't. 15 A . Did he make any promises to you? 16 Q_{\bullet} No, he didn't. 17 A Okay. 18 \bigcirc . Did he tell you about testifying 19 today that they would not charge you? 20 No, he didn't. 21 A. Did he tell you about testifying today they could not 22 0. charge you? 23 No, he dian't. 24 Α. So is it you are frame of mind now that you believe 25 Q. 50

```
when you walk out of this courtroom today, you are
ì
          still going to be charged with perjury?
1 j
         I ain't?
      Α.
3
         Is that yes or no.
À.
      Q .
                               Do you believe when you leave here
5
          that you are still charged with perjury?
6
7
      Α.
          Yes.
          Is it your testimony that you were on -- that you were
 6
          in the area of Gray and Mack on January 17th; is that
 9
          correct?
10
11
      Ă.
          Yes.
          And you were in the party store?
12
      O.
          Yes.
13
      A_{\bullet}
          What is the name of that party store?
14
      Q_{\bullet}
          Gray and Mack Party Store.
15
          It is the Gray and Mack Party Store?
16
      Q.
17
         Yes.
      Α,
          Do you live in that area?
18
      0.
         Yes, I do.
19
      A.
          Was the name of that party store the Special K?
20
      Q.
         Yes, Special K.
21
      Ă.
          Now, it is Special K?
22
      Q.
          Special K.
23
      Α.
         Not the Gray and Mack Party Store?
24
      ().
          (Interposing) Not --
25
      Ã.
```

```
I want to understand your testimony.
 1
      ().
                                 It is Special K?
 2
          Special K.
 3
      A.
          You are inside the store?
 Ą.
      Q_{\bullet}
 5
      Α.
           Yes.
          How long were you inside the store?
      0.
          About five or ten minutes.
 7
      A
          Oklay.
 8
      Q.
                                 So it is your testimony today that
 9
          while inside the store, you saw Mr. Carl Hubbard?
10
          Yes.
11
      Α.
          You saw him with anybody else?
12
      Q.
13
          Yes.
      A.
          Who did you see him with?
14
      ( ) "
          The deceased person.
15
      A.
          The deceased person.
16
      Q_{\bullet}
                                 Do you know the deceased person's
17
           name?
18
           Not right offhand.
19
      Α.
           Had you ever seen that person before you saw them in
20
      Q_{\bullet}
           the party store?
21
          No, I haven't.
22
      Ã.
           Did you talk to that person while you were in the party
23
      Q_{\bullet}
           store?
24
          No, I haven't.
25
      Α.
```

- 1 | Q. Did you talk to, with Mr. Hubbard?
- 2 A. Just spoke.
- 3 Q. You said Hi.
- 4 How long were you in the party
- store after you said Mr. Hubbard was allegedly there;
- 6 can you tell us?
- 7 A. A couple of minutes after.
- 8 Q. What was Mr. Hubbard wearing?
- 9 A. I can't recall.
- 10 | O. You don't know what he was wearing?
- 11 A. I don't recall.
- 12 Q. Are you saying that now, this testimony that you are
- giving is true and that you lied before because you
- 14 were threatened?
- 15 A. Yes.
- 16 Q. Who threatened you?
- 17 | A. It wasn't nobody right offhand; people just coming
- 18 telling me.
- 19 | Q. People. What people?
- 20 A. People out on the street that was hearing the stuff.
- 21 Q. What are those people's names?
- 22 A. I can't tell you what their names are.
- 23 | Q. You don't know their names?
- 24 A. No.
- 25 Q. And you are saying, no, you do not know their names?

Case 2:13	3-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.544 Page 54 of 187
ſ		
	26	nt. T. Jank
	Α.	No, I don't.
2	Ω.	Okay.
(2)		So what you are telling me and you
4		are telling this Court is that you know these people,
5		though?
6	Α.	I've seen them around at clubs, yes.
7	Q.	So what you are telling me is that people that you do
ક		not know except by seeing them around in clubs walked
9		up to you and tell you that you are going to be killed?
1.0		Is that what you are saying?
11	Α.	They know Carl.
12	Q.	Is that what you are saying, yes, no, or I don't
		understand your question?
1.4	Α.	Yes.
15	Q.	And you started receiving these threats after you were
16		released from custody; is that correct?
17	Α.	While I was in custody and when I was released.
18	Q.	While you were in custody someone threatened you?
19	Α.	They were writing me telling me.
20	Q.	Writing you?
21	Ă.	They were writing me.
22		My sister was writing me and
23		telling me what people saying they are going to do to
24		me.
25	2.	All right.
		5.4

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.545 Page 55 of 187

Case 2:13	8-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.546 Page 56 of 187
[
	,	Ni wan di ha a z to co
1	Α.	Yes, it was. Can you recall approximately when you talked to him?
2	Q.	
3	<i>P</i>) •	I can't recall. Would it have been in July? Would it have been in
4	Q.	
5		August or both?
6	Ď.	In August.
7	Q.	You talked to him in August. He called you collect?
8	Α.	No.
£.i		He called his girlfriend and she
10		called me.
11	Q.	You didn't talk to him?
12	Α.	I talked to him and his girlfriend.
	Q.	Okay.
14		While you had this conversation
15	ļi ļ	with him his girlfriend was on the line?
16	Α.	Yes, she was.
17	Ç.	Did Mr. Williams threaten you?
18	Α.	No.
19	Q.	Did he tell you anything about hearing that you were
20		going to be killed?
21	Α,	I just was hearing it from people.
22	Q.	From these people that you don't know?
23	A.	Yes.
24	Q.	Okay. Let's go back to the party store.
25		You left out of the party store?

MARY E. SKINNER, CSR-0031 - OFFICIAL COURT REPORTER

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.547 Page 57 of 187		
1	Α.	Yes.
		When you left out of the party store, was Mr. Hubbard
2	Ç.	
3		still in the party store?
4	A .	Yes.
5	Q.	What happened? Where did you go?
6	A_{\bullet}	I was walking down the street.
7	Ω.	How far down the street did you get what street were
S		you walking down?
9	Α.	Gray.
10	g.	How far down the street did you get?
11	Α.	About by the alley.
12	Q .	Which is about how far?
13	À.	I really don't know.
14	Q.	Is it behind the store, the length of the store?
15	Α.	About behind the store.
16	Q.	At least fifty, seventy-five feet.
17		You are talking about the length oi
18		the store; is that correct?
19	A.	Yes.
20	Q.	Do you recall what you testified to during the
21		preliminary exam?
22		Do you recall your testimony at
23		the preliminary exam?
24	À.	Yes, I do.
25	Q.	Do you recall at the exam testifying that you got
		57

Ph

```
approximately three feet away from the door?
1
                              MR. GONZALES: What page?
2
                              MR. GILES: Looking at page twenty,
3
          two-thirds down.
Ú,
5
                              MR. GONZALES: Okay. Thank you.
б
     BY MR. GILES:
7
        Do you recall that testimony?
 ò
                              MR. GONZALES: I don't see that on
9
          page twenty, Judge.
10
                              MR. GILES: One second.
11
                              MR. GONZALES: 22, I believe in the
12
          middle.
13
                               MR. GILES: Okay. You are right.
14
                               MR. GILES: Page 21.
15
      BY MR. GILES:
16
         Do you recall that testimony?
17
      0.
         Yes.
18
      A .
         Okay.
19
      Ο.
                               Today you are telling us that you
20
          were fifty or seventy-five five feet down Gray;
21
          correct?
22
      A. No.
23
      Q. That's what you just told me?
24
      A. That's what you stayed.
25
                                   58
```

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.548 Page 58 of 187

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.549 Page 59 of 187		
1	Q.	I asked you and you said: Yes?
2	Α.	Over by the alley. I don't know how many feet it is.
3	ૂ.	Approximately.
4		You said it is towards the end of
5		the store; correct?
6	A.	It is about the side of the store.
7	Ω.	The alley is at the side of the store?
ŧ	A.	Yes.
9	Q.	So the alley runs into the store?
10	Α.	Yes.
11	Ç.	Runs into the store?
12	Α.	It runs behind the store.
13	Q.	It runs behind the store?
14	Å.	Yes, it do.
15	Q.	You testified you were at the alley at Gray.
16		Is that, testimony?
17	Å.	Yes.
7 r. 3	φ.	So your behind the store?
19	A.	I wasn't behind on I was
20	Ç.	(Interposing) At the side but passed the store; is that
21		correct?
22	A.	This is
23	Q.	(Interposing) The alley runs behind the store.
24		MR. GONZALES: Judge, he's got to
25		give him a chance to answer.
		59

6.0

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.551 Page 61 of 187

A.

```
Okay.
1
     0.
                                You got approximately twenty-five,
2
          thirty feet. You heard some gunshots; is that correct,
3
          Mr. Collins?
\mathcal{L}_{2}^{j}
          Yes.
C_{2}
      Α.
          You turned around; is that correct?
6
      0.
          Yes.
7
      A .
          You looked down Gray?
 \mathcal{E}
      Q.
          Yes.
      A.
9
         Okay.
10
      (1.
                                What did you see when you looked
11
          down Gray?
12
          I seen -- I looked down Gray and I seen Carl Hubbard
13
      Α.
           running through the field.
1 1
          Running through what field?
15
      Q_{\bullet}
16
      À.
           Springer.
         So when you saw him, which side -- if I show you this
17
      Q .
           diagram, again.
18
                                  I am going to show you the diagram
19
           again identified as People's Exhibit Number 21.
20
           According -- this is the building here, Special K Party
21
           Store on the diagram, the side, the telephone is
22
           towards the back of the building and that's in the
23
           approximate area that you were; is that correct?
24
           Yes.
25
       A.
```

•	Case 2:13	-cv-14!	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.556 Page 66 of 187
	<u> </u>		running through this vacant lot, or field, or whatever
P	2		you want to call it, and that you ran back to this
	3		area; is that correct?
	Ą	Α.	Yes.
	5	Q.	Okay.
	6		Mr. Hubbard was running towards you
	7		or away from you?
	ઇ	A.	Away from me.
	9	Q.	So he had his back to you; is that correct?
	10	Ä.	Yes.
	11	Q.	You could not see his face, could you?
	12	A.	No.
	13	Ç.	Can you tell me what he had on?
	14	Α.	I can't fairly recall.
	15	Q.	Can you tell me how, sir, it is that you know it was
	16		Mr. Hubbard?
	17	Å.	The scar.
	18	Q.	A scar?
	1.9	Α.	On the back of his head; the side of his head.
	20	Q.	The scar on the back?
	21	Α.	The side of his head.
	22	Q.	Back, side, side of his head?
	23		How tall are you, Mr. Collins?
	24	Α.	About five, eleven.
• •	G Sig	Q.	Mr. Collins, do you recall giving your statement to the
			66

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.557 Page 67 of 187

Case 2:13	8-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.558 Page 68 of 187
<u> </u>		officer?
2	A.	Yes, I do.
3	Q.	Okay.
4		Isn't it true, that when you gave
5		this statement that you said you told the officer that
6		you got, as you were walking down Gray, you got mid
7		block, half way down the block, down Gray; you need to
8		see your statement?
9	P	Midblock from where?
10	Q .	Quote, unquote, I looked back and I noticed Goft and
11		the guy he was with come out of the store and were
12		walking across Mack and Gray.
13		I continued to walk south on Gray.
14		When I reached about midblock, I heard gunshots.
15	:	Is that your statement?
16	A	Yes.
17	φ.	Is that true?
18	Å.	Yes.
19	Ç.	Is it true, did you got midblock or is it true you got
20		to the side of the party store?
21	Α.	To the side of the party store.
22	Q.	So midblock is not the truth?
23	A.	No.
24	Q.	It's a lie; isn't it?
25	A.	Yes.
		68

```
Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID,559 Page 69 of 187
            So you lied to the police department? .
   Ĩ
        ()
            No.
   2
        Α.
                                  I told them that I was on the side
   3
             of the store. I don't know where they said.
   Ą.
             Is this your signature at the bottom of this statement,
   5
        ().
             sir?
   6
             Yes, it is.
        Α.
   7
            That's your signature?
         0.
   S
            Yes, it is.
   O
         A.
            You read and signed this statement; is that correct?
  10
         0.
            Yes, it is.
         A.
  11
             You read and signed it as being the truth; isn't that
  12
             correct?
   13
            Yes, it is.
   14
         A.
             But you getting midblock is not telling the truth?
   15
         () ·
             They probably put that down.
   16
         A.
         Q. Answer the question, please.
   17
                                   You're saying that they got to
   18
             midblock; that is not the truth, is it?
   19
             Not midblock.
   20
         A .
             It's a lie, correct?
   21
         0.
             Yes, I was on the side of the store.
   22
         A.
         Q. Correct.
   23
                                   Please answer the question.
   24
                                   It's a lie, correct?
   25
```

Case 2:13	cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.560 Page 70 of 187
1	A. Correct.
2	Q. Isn't it is your testimony that you ran in the
3	direction of the gunshots?
Ą	A. Yes.
5	Q. Is that correct?
6	A. Yes.
7	Q. Didn't you testify on Monday that a close friend of
8	yours was killed?
9	A. Yes.
10	Q. Was he shot?
11	A. Shot and killed, yes.
12	Q. Shot and killed. That was your testimony.
13	Do you know a gentleman by the name
14	of Andrew, I believe it is Smith.
15	You know a gentleman by the name of
16	Andrew Smith?
17	A. Yes, I do.
18	Q. Do you see him anywhere in the area of the store?
19	A. No, I didn't.
20	Q. Did you talk to him that day?
21	A. No, I didn't.
22	Q. No, you didn't?
23	Andrew Smith was not in the area
24	when this occurred; is that correct; was that your
25	testimony?
	70

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.561 Page 71 of 187		
1	A.	No, he wasn't.
2	Q.	Okay.
3		l am going to ask you to read a
Ą		portion of your statement that you gave to the police
5		department, the second page?
6	A.	I don't recall saying that part.
****	Ω.	Please, don't make any statements until I ask the
8		questions.
9	l	Is this your signature at the
10		bottom of the page?
and the second of the second o	Α.	Yes, it is.
12	Ç.	Do you recall you do remember making a statement to
13		the police?
14	A.	Yes, I do.
15	Q.	That is your signature at the bottom of that page?
16	Α.	Yes, it is.
17	Q.	You were asked the question:
18	ļ	Was there anyone else in the area
15		when this happened?
20		Your answer was: Yes. A friend of
21		mine Andrew Smith black male
2.2		nineteen. He lives on the west
23		side off 12th street.
24		He was inside the street while
25		I was in the store.
		77

	r		
13	1	À.	I didn't tell them that I talked to them over the
* ************************************	2		phone.
	3		I told them that I knew an Andrew
	Ą		Smith.
	5	Ω.	The question was: Did you talk to him at the scene?
	б		Answer: I talked to him over the
	7		phone.
	8	A.	I don't fairly recall that.
	9	Ç.	Do you recall do you have any medical problems, Mr.
	10		Colliins?
	11	Α.	No, I don't.
	12	Q.	Have you ever been treated for any psychological
	7		problems?
	14	Α.	No, I haven't.
	15	Q.	Currently use drugs?
	16	Α.	No.
	17	Q.	Have you ever used drugs.
	18		MR. GONZALES: Relevancy, Judge,
	19		objection.
	20		MR. GILES: Your Honor, this
	21		witness testimony memory is very selective.
	22	E	THE COURT: I think you should be
	23		specific as to any dates, now only the date in
, i:	24		question.
	25		MR. GILES: All right.
			7.4

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.564 Page 74 of 187

record.) 1 BY MR. GILES:: 2 Mr. Collins, you said after hearing the shors and 3 seeing Mr. Hubbard running through a vacant lot, you 4 ran down the street and you saw the body laying there; 5 correct? 6 Yes. 7 Ä. Did you touch the body? 0. Ė No, I dìdn't. Ç Α. Can you tell me what you saw? 0. 10 I seen him laying on his stomach. 11 A. Laying on his stomach? 12 Q. His sideways like. 13 A Can you tell me what he was wearing? 14 Q. I don't fairly recall. 15 Ă. It is the same person that you felt you saw in the 16 Q_* store; correct? 17 Yep, yes. 18 Α. Can you tell me what he was wearing when he was in the 19 0. store? 20 I don't fairly recall. It's been a long time. 21 Ă. Can you tell me what he looked like? 22 () • That was my first time ever seeing him in my life. 23 Α. In the store? 24 () . 25 Yes. 1.

- So how do you know this is the same person that you ľ Q., saw, are you saying you saw on the street? 2 (No response) 3 A .
- Did this person have any -- well, answer the question. 4 Q_{\bullet} How do you know it was the same person? 5
- Because when I ran, I looked and I just looked at him 6 A and I just knew it was him; and then I just ran.
 - You looked at him? Did you see his face? 0.
- No, I didn't. I seen the way, you know. 5 Α.
- I knew him because it wasn't but 10 five or ten minutes before I seen him in the store. 11
- You dian't see the face while you he was lying on the 12 0. ground? 13
- No, I didn't. 14 A.
- You can't tell me what he was wearing? 15 Q_{\bullet}
- No, I can't. 16 Ã.
- Okay. Did you have any identifiable scars that you 17 Q_{\bullet} could see? 18
- No. 19 Ă.

- On his face or head? 20 Q_{\bullet}
- Head? 21 Α.
- 22 Q. Yes.
- No. 23 A.
- Just one more question, Mr. Collins. 0. 24
- There is -- is there -- you are 25

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.568 Page 78 of 187

	Case 2:13	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.569 Page 79 of 187
	1	on.
}. }	2	
	3	REDIRECT EXAMINATION
	Ą	
	5	BY ER. GONZALES:
	6	Q. Mr. Collins, you didn't see Goft and the person you
	7	later saw laying on the street before you were in
	8	Special K Store, had you?
	ÿ.	A. What?
	1.0	Q. You hadn't seen them at all before you were in the
	1	store?
	12	A. No, I haven't.
i _y	13	Q. Did you see them at all that day?
•	14	A. No.
	15	Q. The statement you were shown that said midblock, you
	16	were at an area; you pointed to near a garbage can,
	17	this photograph in Exhibit Number 11?
	18	A. Yes.
	10	Q. And that also is in the area of the alley at the rear;
	20	is that right?
	21	A. Yes.
	13 ° 3	Q. Now, when you heard the shots, you indicated you turned
	23	and ran?
	24	A. Yes.
\$ ·	25	Q. You ran up towards the direction of, up Gray Street?
		7.5

v stillyss	Case 2:13	cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.570 Page 80 of 187
	and the second	A. Yes.
	2	Q. So you weren't standing at that point in time, or were
	3	you, were you standing at that location, at that point
	4	in time when you saw Carl Hubbard?
	5	A. Across Mack.
	6	Q. You had crossed Nack?
	7	A. No.
	8	I seem him going across Mack.
	9	Q. Where were you at?
	10	A. By that telephone going down the street.
	1	Q. You were going down the street; is that correct?
	1.2	A. Yes.
	13	Q. You weren't standing there stationery at the moment?
	14	A. No.
	15	Q. You were moving?
	16	A. Yes, slow.
	17	Q. Okay.
		When you say moving slow, you were
	19	walking?
	20	A. Yes.
	21	Q. Did there come a time when you started running towards
	22	the scene?
	23	A. Yes.
	24	Q. And when you are running towards the scene, did you
	25	is that when you said you saw Mr. Hubbard?
		80

```
Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.571 Page 81 of 187
             The back of his head, yes.
   1
            Okay.
   2
         0.
                                   Now, you said you got a phone call
   3
             from Raymond Williams; at least, you talked to him at
   4
             least three times through his girlfriend; is that
   5
             correct?
    6
   7
         A
             Yes.
         Q_{\bullet}
             Okay.
    8
                                   Now, was there a three-way
    4.
             conversation on the phone?
   10
             Yes.
   11
         Α.
             What is her name?
   12
         0.
            Angie.
   13
         Ã.
            Now, you were asked by counsel here -- did he tell you
   li
         Q .
             people were going to kill you. And I am referring to
   15
              Raymond Williams?
   16
   17
         A. No, no.
             Did he tell you that?
   18
         Q.
   19
         A.
             No.
             Did he threaten you in any way?
   20
         Q_{\bullet}
   21
         A.
              No.
             Did he tell you about Corbett Street?
   22
         Q.
             Yes.
   23
         A
            What did he tell you about Corbett Street?
   24
         Q_*
              That I said --
   25
         A.
```

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.572 Page 82 of 187

	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.573 Page 83 of 187
	Q. Did you talk to him at all this period of time?
2	A. No.
3	Q. Thank you.
4	MR. GONZALES: That's it, Judge.
	Juage, I have nothing else.
5	THE COURT: Anything else?
6	
7	MR. GILES: A couple of questions,
8	Your Honor.
9	
10	RECROSS-EXAMINATION
11	
12	EY MR. GILES:
13	$ ho_o$. Mr. Collins, it is your testimony that you saw Mr.
14	Hubbard and someone else walking across Gray and Mack,
15	correct, leaving the store, the area of the store?
16	A. Yes.
17	Q. Okay.
1 2	At the time you saw them walking
19	across excuse me. Walking across Mack onto Gray,
20	you were then at the side of the store; correct?
21	A. Yes.
22	Q. Okay. And then you kept walking?
23	A. Yes.
24	Q. Yes?
25	A. Yes.
	§ 3

Case 2:13	-cv-14	540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.575 Page 85 of 187
1		see them walking across Mack; correct?
2	Α.	Yes.
3	Q.	Going down Gray?
Ą	Α.	Yes.
5	Q .	Okay.
6		When you saw them walking across
7		Mack and going down Gray, where were you?
ម	Α.	By the garbage can and the telephone booth.
9	Q.	By the garbage can when you turned and saw them on Mack
10		and Gray?
11	Α.	Yes.
12	Q.	Did you hear the shots immediately then?
13	Ä.	No.
14	Q.	How much time passed; how much time passed?
15	Å.	About three or four minutes.
16	Q.	And during this time you were walking, weren't you?
17	Λ.	Yes.
18	Q.	It was cold outside, wasn't it?
19	Α.	I don't recall.
20	Q.	Okay.
21		But you continued to walk down
22		Gray?
23	Α.	Yes.
24	Ω.	Yes?
25	Ā.	Yes.
		55

Case 2:13	-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.576 Page 86 of 187
1	Q. In the opposite direction they were going?
2	A. Yes.
3	Q. So is it fair to say that you got passed the alley and
Ą	the garbage can by the time you heard the gunshot?
5	A. No.
5	Q. It is your testimony it took you three to four minutes
7	to walk from the area of the telephone booth to the
8	area of the alley; is that correct?
9	A. Yes.
10	Q. Maybe one further question, Your Honor.
11	THE COURT: All right.
12	MR. GILES: A couple more
1.3	questions, Your Honor.
14	BY MR. GILES:
15	Q. Do you recall at the preliminary exam you were asked
16	the question:
17	THE COURT: Hold onto your notes,
18	counsel. We're going to take five minutes.
1.9	. MR. GILES: Thank you.
20	(A short break)
21	
22	* * * *
2 3	
24	THE DEPUTY: Court's back in session.
25	Pleas3e be seated.
	86

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.578 Page 88 of 187

RO

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.580 Page 90 of 187

```
Are you now saying that you did see
1
         them at some time after they left the store?
2
                              That's your testimony today;
3
         correct. That you did see them; is that correct?
4
         I saw them walking across the street.
5
     Q. Okay. So what you said at the exam is a lie; is that
6
          correct?
7
     A
         No.
 8
         No?
 ž.,
     ().
        At the exam you said you didn't see them.
10
      () •
                              MR. GONZALES: I object to that,
11
          Judge. That's not quite correct.
12
                              THE COURT: It is cross
13
          examination, so I'll allow it.
14
                              THE COURT: Go ahead and ask the
15
          question.
16
17
      BY MR. GILES:
         At the exam you said you did not see -- did not see
13
          them walking across -- did not see them at any time,
19
          was the question.
20
                               You said: No.
21
                               Now, you are saying you did see
22
          them?
23
      A. I don't fairly recall.
24
         You don't remember now.
25
      Q.
```

	Ĩ	Office and in fact was assigned as the assistant
1945. 1 1)	2	prosecuting attorney handling case number 88 1371.
	3	He would testify that in that
	4	regard he was required to prosecute that case and that
	5	that case was scheduled for trial in front of the
16	6	Honorable excuse me on April 18, 1988. And that
	7	it involved charges of murder in the first degree as
	£ .	against the defendant Carl Hubbard, as he would
	9	identify as being the one in this matter.
	10	He would testify that on that trial
	11	date, the case was essentially dismissed without
	12	prejudice by Judge Roberson for the failure of
	13	essential witnesses to appear.
	14	He would further testify that one
	15	of the essential witnesses who failed to appear would
	16	be in fact the deceased in this case, Mr. Rodnell Penn.
	17	He would further testify that it
	18	was other additional witnesses beside Mr. Penn that
	19	failed to appear. But that in fact Mr. Penn himself
	20	was a witness who had in fact testified at the
	21	preliminary exam in case number 88 1371.
	13 13 an sin	And for that matter the case was
	23	äismissed.
	24	Further, Your Ronor, there are two
	25	exhibits that have been shown to counsel.
:		

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.584 Page 94 of 187

THE COURT: All right.

Honor, no objection.

24

Case 2:13	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.586 Page 96 of 187
1	Mr. Hubbard, do you agree with your
2	attorney?
3	THE DEFENDANT: Yes.
Ą	THE COURT: All right.
5	The Court will accept the
6	stipulation.
7	MR. GONZALES: Lastly, Judge, I'd
8	ask the Court to take judicial notice of, first of all,
S	the scar at the back and side of Mr. Hubbard's head for
10	what it is worth.
11	I would ask the Court to accept and
12	I ask counsel to accept my description of it as being
,	on the left side of the back of his head, above the
14	ear, approximately three or four inches length.
15	THE COURT: The Court will take
16	judicial notice and accept the stipulation.
1.7	MR. GONZALES: That's it, Judge.
13	No further witnesses. And the
19	People would rest.
20	THE COURT: Any defense at this
21	time?
22	MR. GILES: Yes, Your Honor.
23	I have a prior to beginning with
2.4	defense witnesses, we have a motion for directed
25	verdict on dismissal.
	96

testimony putting my client in the general area at the 1 time is that of Mr. Collins. 2 It was testified that he did see 3 him in the store. He identified him and the deceased. 4 That upon leaving the sstore, there is testimony, his 5 testimony, is that he saw him today in court, was that 6 he saw them walking across Mack. However, in the 7 preliminary exam testimony, his testimony was somewhat 8 different. 9 When asked the question, 10 specifically at the exam: Did you see -- did you ever 11 see after he left the store -- was there ever any 12 point in time that you saw Goft and the person 13 identified in the photo leave the store walking 14 together? 15 His answer was: No, sir. 16 So at that time of the exam, he's 17 saying he didn't see them, Your Honor. 10 He then testifies that he, upon 19 hearing the shots, he turns and a minimum distance of 20 half block, according to one officer who testified, the 21 evidence technician, approximately twenty-three hundred 3 " yards that he saw Mr. Hubbard running through a vacant 23 lot. He couldn't identify what Mr. Hubbard was 24 wearing. 25

He couldn't -- he testified that he 1 did not see his face. 2 He testified that he identified him 3 by the scar on the back of Mr. Hubbard's head which you 4 have already taken judicial notice of. 5 Your Honor, I would say a picture 6 is worth a thousand words. 7 The prosecutor has put in, I Ö believe, the photo, People's Exhibit Number 21 which 9 shows was taken February, during the daytime, Your 10 Honor. And it was taken from the area during the 11 front -- the side of the store, a picture going down 12 the street on Mack -- I am sorry, Your Honor. 13 People's Exhibit Number 13 in the 14 in photo, Your Honor, taken during the daytime, shows 15 the officer standing in the general vacinity of where 16 the crime scene was and from this distance during the 17 daytime, you can just make out the silhouette of the 18 officer. 19 On cross-examination with this 20 officer and in viewing the picture, I asked him could 21 he even make out his head. As I recall his testimony 22 was that: No, he couldn't make it out but that he knew 23 he had one because he knew this was him standing in the 24 picture.

Case 2:13	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.591 Page 101 of
1	not the People have presented proof where a jury could
2	find guilt beyond a reasonable doubt.
3	This Court specifically listened to
4	the testimony of Curtis Lenell Collins.
5	This Court had an opportunity to
6	examine that witness on Monday.
7	And also had an opportunity to exam
	that witness today while he testified.
ÿ	And this Court knows full well that
10	this Court is free to accept and believe all, some or
1.1	none of the testimony of any of the witnesses.
12	But based upon all the witnesses
13	that I have heard thusfar, and based upon some of the
14	testimony that this Court does believe centering in and
1.5	around Curtis Linell Collins' testimony, this Court
16	does find that this prosecution has satisfied its
17	burden of proof at this point in time.
	I am going to deny your request for
19	a directed verdict.
20	Do you have any defense that you'd
21	like to present at this time, counsel?
22	MR. GILES: Yes, Your Honor.
23	I'd like to call Raymond Williams.
24	
25	RAYMOND WILLIAMS
	3.01

Case 2:1	L3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.592 Page 102 of
	187
1	
2,	called as a witness by the Defendant,
3	being duly sworn by the Court Clerk,
Ą	was examined and testified upon his
5	oath, as follows:
6	
7	DIRECT EXAMINATION
8	
9	BY MR. GILES:
10	Q. Mr. Williams?
Semantic American	A. Yes.
12	Q. I want to ask you, do you know a person by the name of
13	Curtis Collins?
1. 4	A. Yes, I do.
15	Q. And how are you acquainted with Mr. Collins?
16	A. We have been best friends for about seven or eight
17	years.
18	Q. Okay.
	You know a gentleman by the name of
20	Carl Hubbard?
21	A. I do now. I knew him by his street name.
org is des las	Q. What is his street name?
23	A. Goft.
24	Q. You know a person by the name of Roney Fuller?
25	A. Pardon me?
	1.02

Case 2:1	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.593 Page 103 of 187
1	Q. I said: Do you know a person by the name of Roney
2	Fuller?
3	A. No, sir.
4	Q. You know a person by the name of big Ron?
5	A. Yes, I do.
6	Q. Okay.
7	Mr. Williams, I am going to ask you
೪	to recall the day of January 17th, 1992.
£)	But before I do that, I want to ask
10	you: Did you know a person by the name of Rodnell
11	Penn?
12	A. No, sir, I don't.
13	Q. Do you know about a fatal shooting that occurred on
14	Gray Street in January?
15	A. I heard about the shooting the next day but I don't
16	know about it. No, I do not.
17	Q. The next day. That would be the 18th, correct?
18	A. Yes, sir.
19	Q. January 17th of 1992, did you see Curtis Collins?
20	A. Yes, I did.
21	G. At what time did you see him?
22	A. Around about prior to about, around about 8 o'clock.
23	Q. Where were you at when you saw him?
24	A. I was at big Ron's house on Dickerson and Corbett
25	around about five houses off the corner.
	1.03

Case 2:		4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 594 Page 104 of
		187
1	Q.	Curtis Collins was at the house?
2	A .	Yes, sir, he was.
3	Q.	You said this was around 8 o'clock?
4	Α.	Yes, sir, it was.
5	\mathbb{Q} .	And what time did you leave the house?
ó	A.	I left the house around about ten o'clock or 10:05.
7		Somewhere around in there.
ઇ	Ω.	Okay.
9		And during the time you were at the
10		house, Curtis Collins was there?
1.1	A.	Yes, sir, he was.
12	Q.	He was there the entire time from 8, around 8 o'clock
13		to 10 o'clock?
14	A.	Yes, he was. We were gambling.
15	Ç.	To your knowledge did he leave your presence?
16	Α.	No, sir, he didn't.
17	Ç.	During that two-hour period?
14	A *	No, sir, he dian't.
19	<u>_</u>	Okay.
20		You had left the house around 10
21		o'clock?
22	A.	Yes, sir, I did.
23	Q.	When you left the house, was Curtis Collins still
24		there?
25	Å.	Yes, he was.
	ļ	104

1 - 1

Case 2:	13-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 595 Page 105 of 187
į		
1	္.	Can you tell me, Mr. Williams, how is it that you can
2		remember January 17th?
3	Α.	(No response).
Ą	Q.	Does anything else stick out in your mind about that
5		day?
6	А.	The motion picture Juice came out and I went to see
7		Juice that night?
S	Ã.	That was my reason for leaving at 10:00, 10:05.
9	Q.	Okay.
10		Just one more question please, Mr.
i generalista militari		Williams.
1.2		Has anybody promised you or offered
13		you anything regarding your testimony here today?
14	Α.	No, sir.
15	Q.	Okay.
16		Your testimony here today is the
17		truth as you know and understand it?
18	Α.	Yes.
19	Q.	Thank you.
20		MR. GILES: No further questions,
21		Your Honor.
22		CROSS-EXAMINATION
23		
24	EY	MR. GONZALES:
25	Ç.	Good morning, Mr. Williams?
		105

Case 2:	13-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 596 Page 106 of
		187
in was j	P	Good morning.
2	Ω.	You are friends with Mr. Hubbard, are you not?
Э.	A.	Mr. Hubbard?
Ú,	0.	Gořt?
5	Α.	We well, not exactly friends. We speak to each
6		other on a friendly basis.
7	Q.	You sold crack for him; didn't you?
ß	Α.	What?
	Q.	You sold drugs for bim?
10	Å.	I didn not do such a thing.
11	Q.	You never sold drugs for him?
12	Α.	No, sir, I haven't.
13		I barely know the man.
14	Q.	You said you were with Curtis Collins?
15	Α.	Yes, sir.
16	Q.	And you are saying Curtis Collins was with you on
1.7		Corbett street; is that correct?
18	Α.	He wasn't with me. He was there.
19	Q.	He was there with you at that time?
20	Α.	Yes, sir, he was.
21	0.	And you agreed with Curtis Collins excuse me.
22		You agreed that Curtis Collins was
23		there until approximately 10:00 to 10.05; is that
24		correct?
25	Α.	Yes, sir, I do.
		106

```
Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.597 Page 107 of
            But you don't agree that you you sold crack for him?
       0.
  1
            No, I do not agree that I sold crack for that man.
  2
       Α.
           Okay.
  I
       0.
                                 Now, the testimony I understand is
  Ą,
            that you had to leave at 10:05 p.m., is that correct,
  5
            sir?
  6
            No. I didn't have to leave at 10:05 p.m..
  7
       A.
            Why did you say that was the reason you left at 10:05
  8
        0.
            p.m.?
  9
            The reason I left at 10:05 p.m., was because I was
 10
        Λ.
            going to the show.
 11
            The show?
 12
        Q_{\bullet}
            Yes, sir.
 13
        A
           And you wanted to get there on time?
 14
        0.
            No, sir .
 15
        A
           You wanted to be late?
 16
        0.
           It ain't that I wanted to be late.
 17
        A.
                                  It is that I was losing my money
 18
            gambling. I got -- I got carried off with that game,
 19
            you know.
  20
           So what did 10:05 have to do with your losing at
  21
        Q_{\bullet}
            Sourramed 5
  22
            What did it have to do with losing at gamgling.
  23
        Α.
            Yes.
  24
        0.
            It had to do with me making a date to the show.
  25
```

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.598 Page 108 of				
		187		
1	Q.	Okay.		
e j Es		So the fact that you left at 10:05		
3		had nothing to do with the fact that you were losing		
Ą		the game; isn't that correct?		
5	А.	Yes, sir.		
6	0.	The reason you left at 10:05 is because you wanted to		
7	38% 4	make the movie?		
£1	Α.	Yes.		
	Q.	But then you didn't make the movie; you were late?		
10	A.	I did make the movie so I I was late.		
11	().	After 10:05 you have no idea whatsoever what Curtis		
12	100 10 -	Collins did, do you?		
13	À.	No, sir, I do not.		
14	٥.	All right.		
15		You don't know if he went over to		
16		the Mack and Gray Party Store, do you? You don't know		
17		that; is that right?		
18	Α.	Mack and Gray Party Store had closed.		
19	Q.	Sir, I didn't ask you if it was opened or closed; did		
20		1?		
21	B	No, sir, you didn't.		
tant sa Da Dan	Q_{\bullet}	I asked you: You don't know when whether he went		
23	74 *	over there; whether it was opened or closed; do you,		
24		sir?		
25	A.	No, sir, I don't know whether he did.		
la A				
	1	108		

Case 2:1	 L3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.600 Page 110 of
		187
7	Q.	And the two of you cooked up this plan to come in here
2		and both say that you were on Corbett street; isn't
3		that correct?
Ą	Α.	No, sir, it isn't.
5	G.	So Curtis Collins was on Corbett Street with you; isn't
5		is that correct?
7	Α.	Yes, sir, it is.
8	. Q.	If he came in here and said he was on Corbett Street,
9		he's telling the truth; isn't he?
10	À.	Yes, sir.
11	Α.	Yes, sir, he is.
1. 2	(ž a	That's all I have, Mr. Williams
13	t:	MR. GONZALES: Nothing further,
14		Your Honor.
15		THE COURT: Any other guestions,
16		Nr. Giles?
17		MR. GILES: No further questions.
1.8		THE COURT: Just a couple of
19		questions, if I might.
20		On January 17th, you had an
21		opportunity to see the movie Juice?
22		THE WITNESS: Yes, sir, I did.
23		THE COURT: You like movies?
24		THE WITNESS: Yes, sir, I do.
25		THE COURT: You saw the movie Boys
		110

Case 2:1	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 601 Page 111 of 187
	107
1	in the Hood?
2	THE WITNESS: Yes, sir, I did.
3	THE COURT: And what date and what
ą.	time did you see that movie?
5	THE WITNESS: Boys in the Hood?
6	THE COURT: Yes.
7	THE WITNESS: I am not sure.
8	THE COURT: I have no more
9	questions.
10	You can step down. Thank you.
11	ROWEY FULTON
12	
13	called as a witness by the Defendant,
14	being duly sworn by the Court Clerk,
15	was examined and testified upon his
16	oath, as follows:
17	
18	DIRECT EXAMINATION
1 ()	
20	BY MR. GILES:
21	Q. Good afternoon, Mr. Fulton.
22	Mr. Fulton, do you know a person by
23	the name
24	THE COURT: What is your full name,
25	witness?

Case 2:1	L3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.602 Page 112 of 187
1		THE WITNESS: Roney Fulton.
2		THE COURT: Thank you.
(S)		Now, you may proceed. Ahead.
4 <u>.</u>	ВΥ	MR. GILES:
5	Q.	Mr. Fulton, what street do you live on?
6	Α.	12822 Corbet.
7	Q.	And, Mr. Fulton, do you know a person by the name of
පි		Curtis Collins?
9	Α.	Yes.
10	Q.	And how long have you known him?
11	Λ.	For about twelve years.
12	Q	Is he a friend of yours?
13	Α.	Yes.
14	Q.	And do you know a person by the name of Raymond
15		Williams?
16	Α.	Yes.
17	Q.	Let me backup.
3 £		Curtis Collins has a nickname or a
15		street name; does he?
20	À.	Kurt Baby.
21	Q.	And he's also known by Kurt Baby?
2. 2.	Δ.	Yes.
23	Q.	Raymond Williams, does he have a street name?
24	A.	Murphy.
25	Q.	How long have you known him?
		112

Case 2:	13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.603 Page 113 of
1	A. Twelve years.
2	Q. Do you know anything about a fatal shooting on January
3	17th, 1992 on Gray and Mack?
<u>i</u>	A. Yes, I knew it was a shooting, I know. I know that.
5	Q. Okay. Let me stop you there.
6	When did you first hear about this
7	shooting?
8	A. I was at home when a friend of mine had called and she
ÿ	asked me
10	MR. GONZALES: Objection to any
1.1	hearsay.
12	THE COURT: Let's not ask for any
4mm/s	hearsay.
1 4	
15	MR. GILES: All right, Your Honor,
16	thank you.
17	BY MR. GILES:
18	Q. All right. Do you know
19	THE COURT: (Interposing) Actually,
20	if you don't mind, we're going to break now.
21	We're going to break a little bit
22	earlier. So I am going to ask that you have this
23	witness come back at 2 o'clock.
24	THE COURT: You are going to have
25	to come back at 2 o'clock. Don't be late. 2 o'clock
	173

Case 2:	13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.604 Page 114 of
	187
1	sharp.
2	Thank you, gentlemen. I will see
3	2 o'clock, counselors.
4	THE DEPUTY: All rise.
5	This Court is in recess.
б	(Lunch break)
7	* * *
8	* * *
9	
10	THE DEPUTY: Court's back in
11	session. Please be seated.
12	THE COURT: All right. Whenever you
13	are ready, counsel, you can proceed.
14	MR. GILES: Thank you, Your Honor.
15	BY MR. GILES:
1.6	Q. Mr. Pulton, you've already stated that you have
17	known you know Curtis Collins, right?
1 ()	A. Yes.
19	Q. You've known him approximately twelve years?
20	A. Yes.
21	Q. The same thing with Mr. Williams.
22	You have known him for about
6 S	approximately twelve years?
24	A. Right.
25	Q. Do you recall the day I want you to recall the day
	114

Case 2:1	.3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.605 Page 115 of 187
1		of January 17th, 1992.
2		Did you see Curtis Collins on that
3		day?
4	Α.	Yes.
5	Ω.	Okay. Where did you see him at?
6	Â.	At my house.
7	Q.	Approximately what time was he at your house?
8	A.	Well, he had spent the night; spent the whole day
9		there.
10	Q.	And how long was he there?
	A.	He was there he was there for several days after the
12		17th.
13	Q.	Okay.
14		But on the 17th he was there, is
15		your testimony he was there all day?
16	Α.	Yes.
17	Q.	Okay. Were you at home all day on the 17th?
18	Å.	Yes.
19	Q.	In particular that evening, do you recall being at
20		home?
21	Α.	Yes.
22	Q.	Okay. And Mr. Collins was with you also?
23	Α.	Yes.
24	Ö.	Was there was Mr. Williams with you on the 17th?
25	Α.	For a little while. For a short while, you know. Re
		115

J	Case 2:1	.3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 606 Page 116 of 187
	:	
	ì	was there for about three hours.
Air	2	Q. Okay.
	Ĩ	What tiem did Mr. Williams arrive
	Ą	at your house?
	5	A. About 8 o'clock.
	6	Q. And what time did he leave?
	7	A. About 10, 10:30.
	8	Q. Okay.
	9	Are you aware there was a shooting
	10	on Gray and Mack on the 17th?
		A. Yes.
	1 2	Q. When did you become aware of that?
\$.9 /	13	A. At about 9:30. A little while before Murphy had left.
	I 4	I figured it was about 9:30, 10 o'clock. Around that
	15	time.
20		Q. You said around 9:30, 10 o'clock?
& V	17	A. Right.
	16	Q. This is on the 17th?
	19	A. Yes.
	20	Q. Okay.
	21	It is also your testimony that Mr.
	22	Collins was still at your house at least a couple of
	23	days after that?
	24	A. Right.
<u>.</u>	25	Q. Are you aware of a Detroit Police Detective by the name
		116

Case 2:	13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.607 Page 117 of
	187
1.	of Sergeant Kenny?
2	A. Yes.
3	Q. How did you become aware of Sergeant Kenny?
4	A. Well, she called my house and she asked for
5	HR. GONZALES: (Interposing)
6	Hearsay objection.
7	THE COURT: What is the basis of
8	the objection?
9	MR. GONZALES: Hearsay, Your Honor.
10	THE COURT: Let's not ask for any
11	hearsay.
12	BY MR. GILES:
13	Q. Have you ever met Sergeant Kenny?
1 4	A. Yes.
15	Q. And where did you meet Sergeant Kenny at?
16	A. On Gray and Mack.
17	Q. And how is it that you met her?
18	A. Okay.
19	She drove up and she had two
20	pictures in her hand and she asked, you know, did I
21	know anybody on the pictures.
22	Q. She showed you some pictures?
23	A. Right.
24	Q. Who was with you then?
25	A. Curtis and Murphy.
	1 1 7

Case 2:1	13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 608 Page 118 of 187
	107
1	Q. That's Curtis Collins and Raymond Williams?
2	A. Right.
3	Q. Thank you.
ć <u>i</u>	MR. GILES: No further questions,
5	Your Honor.
6	MR. GONZALZS: I have some
7	cross-examination, Your Honor.
8	CROSS-EXAMINATION
<u> </u>	
10	BY MR. GONZALES:
11	Q. Good afternoon, Mr. Fulton?
12	A. Good afternoon.
13	Q. Okay. Mr. Fulton, you have been in this courtroom
14	during the time that testimony has been taken; have you
15	not, sir?
16	A. Yes, sir.
17	Q. You were here yesterday when witnesses were testifying
1.0	and you were also here Monday; isn't this correct?
19	A. Yes.
20	Q. You heard witnesses testifying, did you not?
21	A. Yes, sir.
22	Q. Weren't you advised to wait outside in the hallway?
23	A. Sir?
24	Q. Didn't somebody tell you to walt outside in the
25	hallway, Mr. Fulton?
	11.6

Case 2:1	.3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.609 Page 119 of 187
		107
1	A .	And I did so, sir.
2	Q.	You were in here during the time witnesses would
3		testify; were you not?
4	Ä.	Yes, sir.
5	Q.	Yes.
6	Α.	But I was advised to do so, step out, I stepped out.
7	Q.	Okay.
8		Now, how is it that you know that
9		there was a shooting at 9:30 or ten o'clock?
10	A .	Well, because one of my friends had called and said
1.		somebody had got killed on Gray.
	Ç.	And you weren't on Gray, were you?
13	Α.	No, sir.
14	Q.	You have no idea what time anybody was killed, do you?
1.5	Α.	No, sir .
16	Q.	Why do you say 9:30 or ten?
17	Α.	Because that's the time I got the phone call.
18	Q.	And who did you get the phone call from?
19	A .	From Kay.
20	Q.	What is Kay's full name?
21	Α.	I am not really for sure. I know we call him Kay;
22		that's all I know.
23	Q.	He knows your phone number?
24	ρ.,	Yes, he does.
25	Q.	And ne called you out of blue to tell you somebody was
		179

Case 2:1	3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.610 Page 120 of 187
		107
1.		killed on Gray?
2	Α.	Yes. He called me to say somebody was killed on Gray
3		because I am I be on Gray everyday.
Ĺ	Q.	And you had, yourself, not been on Gray at that point
5		in time; is that correct?
ő	Α.	Ríght.
7	Q.	You were over at your premises, you say on Corbet or
ខ		Dickerson?
5)	A.	Corbet.
10	Q.	Corbet.
1.1		Okay. Now, you were thre, you
12		said
13	Α.	(Interposing) All day.
1 4	Q.	I didn't finish asking the question.
15	Æ.	Okay. Thank you.
16	Q.	You were there in the evening hours with a person by
1 7		the name of Raymond Williams; is that correct?
18	Α.	And Curtis Collins.
1 9	<u>.</u>	I didn't ask about him yet.
20	Α.	Yes.
21	Q.	You were there also with a person by the name of Curtis
22		Collins?
23	A .	Yes.
24	Q.	How was it, sir, that you particularly remember not
25		only the day, but you also remember the time that these
		120

Case 2:		L4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.612 Page 122 of 187
		107
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Α.	Right.
2	Ω.	When you say his lawyer, you are talking about Gort's
3		lawyer?
4	Â.	Yes.
5	(<u>)</u> .	And you knew Goft some period of time before this date:
6	Α.	No, I don't even really I have never had a
7		conversation with Goft.
8	() ·	My question was: Did you know him at all?
j.	Α.	No.
10	Q.	Now, did you also know that Curtis Collins testified
ŢĨ		that he was not at your premises on Corbet?
12	A.	No.
13	Q.	okay.
14		Mr. Fulton, your nickname is Big
15		Ron?
1.6	Α.	No.
17	() •	Your nickname is not Big Ron?
3	Α.	No.
19	Ç.	Little Ron?
20	A.	No.
21	Q.	Okay.
o de de		You said that you know Mr. William
23		as Murphy?
24	A.	Right.
25	Q.	And you've known him for twelve years?
		122
	М.	ARY E. SKINNER, CSR-0031 - OFFICIAL COURT REPORTER

	Case 2:1	L3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.613 Page 123 of
			187
	1	Α.	Yes.
HEX	2	Q.	Do you know him to have any association with Goft?
	3	Α.	No, not really no.
	Ą	Q.	Can you explain your answer?
	5	Fi.	No, not realiy.
	6		I mean, I wouldn't know if he
	7		had any conversations with him. But I don't really see
	8		Goft on Gray and I be on Gray everyday.
	9	Q.	My question is: Do you know if Murphy and Goft know
	10		each other?
	11	Α.	Yes, I know they know each other.
	12	Q.	How do you know that?
	13	Α.	Just from hearsay, you know, hearing it aroung.
; · ·	1.4	Q.	From who?
	15	A.	from numerous a lot of people.
	16	Q,	Did you talk to Raymond Williams at all before this
	17		trial?
	1.8	Α.	No.
	1.9	Ų.	What time, if any, did Mr. Collins leave your premises
	20		that day?
	21	A.	He didn't.
	no bu	<u>()</u> .	He stayed there all night?
	23	Α.	Yes.
4.	24	Q.	He never left?
T Feet	25	A .	No.
			123

Case 2:1	L3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 614 Page 124 of
		187
1	Q.	You watched him the whole time?
2	Α.	We were shooting dice together, the whole time.
3	Q.	Okay.
i de la companya de		Now, you said that you met Sergeant
5		Kenny in the presence of Curtis Collins; isn't that
ő		correct?
7	Α.	Yes, sir.
ខ	Q.	And isn't it true, that at that point in time Curtis
9		Collins indicated he recognized someone in the
10		photos; is that right?
11	A.	Yes.
1. 2.	Ç.	And he went with Sergeant Kenny?
1 2	Α.	Yes.
14	Q.	He wasn't arrested, was he?
15	Α.	No.
16	Ç.,	He wasn't he went voluntarily?
17	Å, s	Yes.
18	Q.	She didn't pull out a gun and put cuffs on him and take
19		him with her?
20	Α.	No.
21	Q.	Murphy, though, Raymond Williams, didn't recogonize
22		anyone, did he?
23	Α.	No.
24	g.	And did you recogonize anyone in the photos?
25	A.	ÑO.
		124

Case 2:1	.3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.615 Page 125 of 187
1	Q.	Was it was either of those photographs of Mr.
2		Hubbard?
3	Α.	Yes.
JAN State	().	And you said
5	Ă.	(interposing) One of them.
6	Ç.,	And you said you didn't reconize them?
7	Α.	Yes.
8	φ.	Oh, you did recogonize
9	Α.	I said I didn't recognize it.
10		Okay.
11		So you are saying that Curtis
12		Collins went, as far as your understanding, voluntarily
13		with Sergeant Kenny? She didn't force him?
14	Α.	Right.
15	€ B	Did you know if Curtis Collins in fact was wanted by
16		the police?
17	A .	Yes, I did know that he was wanted by the police.
18	Q.	Okay.
£ 9		So you know that fact and still
20		your testimony is that he went voluntarily over with
21		the police?
22	Α.	Yes.
23	Q.	Okay.
24		MR. GONZALES: Nothing further.
25		I have Nothing further, Judge.
		125

Case 2:	13-cv-1	14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.616 Page 126 of 187
		107
1		THE COURT: Anything else?
2		MR. GILES: A couple of questions.
3		REDIRECT EXAMINATION
Å.		
5	ВУ	MR. GILES:
б	Ω.	Mr. Fulton, you testified on cross-examination that you
7		just become aware yesterday that you were going to be a
8		witness in this trial; is that correct?
9	A.	Right.
10	(_p .) e	And that's after you had a conversation with myself,
11		correct?
12	Α.	Yes.
7	Q.	It is after that point that you become aware that you
14	Î	would be a witness, had you been in the courtroom?
15	Α.	ĬŸO•
	() <u>.</u>	After the point that you had contact with Sergeant
17		Kenny, and you know that, as you have already testified
18		to, that Curtis Collins had conversations and went with
19		the police, to talk to Sergeant Kenny.
20		pid at any time after that point
21		did he come back and talk to you about that?
22	Α.	Re well, they didn't take him anywhere.
23		They took him on the side of the
24		building and talked to him. And then they left.
25	Q.	Okay.
		126

Case 2:1	L3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.617 Page 127 of
		187
Ì		At any point after that, are you
2		aware that Sergeant Kenny contacted Curtis Collins or
3		contacted you?
Ą	Α.	Yes.
5	Q.	All right.
ย์	Ă.	She called my house. And left a message with me to
7		give to Curtis; to give to Tony Smith.
8	0.	Okay.
<u></u>	,	Did you give him that message?
10	Ä.	Yes.
11	Ç.	And to your knowledge did he contact Sergeant Kenny?
12	A.	Yes, he did.
13	() .	And is that the point that he was arrested, to your
14		knowledge?
15	Α.	Yes.
16	Q.	After he was after he was arrested and in particular
17		after his testimony at the preliminary exam, did you
1.6		have any conversations with Curtis Collins regarding
19		his testimony?
20	Λ.	Yes.
21	Q.	Can you tell us the essense of that conversation?
22		MR. GONZALES: Well, Judge,
23		hearsay.
2, 4		THE COURT: I agree.
25		MR. GILES: Well, Your Honor, in
		ع در دع

Case 2:1	.3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.618 Page 128 of
	187
	regard to hearsay we have had a great deal of hearsay
2	regarding what this witness knows what Mr. Collins
3	saíd.
<u>ā</u>	THE COURT: We might have but if
5	there is no objection, it comes in.
6	If there is a objection, I am going
7	to have to sustain the objection. So the objection is
8	sustained.
9	MR. GILES: Thank you, Your Honor.
10	No further questions. Thank you.
1.1	THE COURT: Anything else?
12	MR. GONZALES: Yes, Judge, one
13	moment.
14	RECROSS-EXAMINATION
15	
16	BY MR. GONZALES:
17	Q. Do you know if Curtis Collins and Raymond Williams had
18	any conversation?
10	A. No, I do not know that.
20	MR. GONZALES: Nothing further,
21	Judge.
the bin	THE COURT: You can step down.
23	Thank you.
24	THE COURT: Do you have another
25	witness at this time, counsel.
	3.28

Case 2:1	13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 619 Page 129 of
	187
. 1	MR. GILES: Yes, Your Honor.
2	THOMAS SPELLS
3	EUCHVI CLESS
4	called as a witness by the Defendant,
5	
6	being auly sworn by the Court Clerk,
. 7	was examined and testified upon his
8	oath, as follows:
9	DIRECT EXAMINATION
10	
11	BY MR. GILES:
12	Q. Good afternoon, Mr. spells.
13	Could you please give your full
14	legal name to the Court?
1. 5	A. Thomas James Spells.
16	Q. And, Mr. Spells, do you know a person by the name of
17	Carl Hubbard?
18	A. Yes.
19	Q. How long have you known him?
20	A. About ten, twelve years.
21	Q. What is your relationship to Mr. Hubbard?
22	A. Friend.
23	Q. A friend?
24	A. Yes.
25	Q. All right.
	199

	Case 2:1	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 620 Page 130 of 187
		101
	<u>ī</u>	Mr. Spells, I want to call your
7. L	2	attention to the evening of January 17th, 1992.
		Do you recall seeing Mr. Hubbard
2	4	that day?
	j j	A. Yes.
	รั จี	Q. Okay. Where did you see him at?
	7	A. At my house.
	Į.	Q. What time was he at your house?
	9	A. About 6, 7 o'clock.
	10	Q. Was anyone else there?
	1.1	A. No.
	12	Q. He was at your house until what time?
	13	A. We had left and then came back. That's after my wife
1	14	had came.
	15	We were going to go pick my son up
	16	from the babysitter.
	17	Q. You left with Mr. Hubbard?
	18	A. Yes.
	1.9	Q. Do you know approximately what time?
	20	A. About 9, 10 o'clock.
	31	Q. When you left with Mr. Hubbard, where did you go?
	22	A. We was going over to see mother's house.
		Q. Over to Carl Bubbard's mother house?
	24	A. Carl's mother's house.
	25	Q. Did anything happen on your way to Carl's mother's
		130

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.621 Page 131 of				
		187		
1		house?		
2	A.	We seen an ambulance over on the next street.		
3	Q.	That was on the next street. What street is that?		
4	å.	On Gray.		
5	Q.	Gray?		
6	Α.	Yes, Gray.		
7	Ç.	Did you go over on Gray?		
8	A.	Yes.		
ġ	Ç.	What happened?		
10	Α.	We got over there.		
11		The ambulance was there and the		
12		police was there. And one of the detectives had talked		
13		to Carl and then we left.		
14	Q.	Where did you go then?		
3.5	A.	To Carl's mother's house.		
1.5	Q.	You said your wife came home while you and Carl were		
17		still at your house?		
1.6	Α.	Yes.		
19	Q.	Is that a house or apartment?		
20	Α.	Apartment.		
21	Q.	Approximately what time did she come home?		
22	Α.	About 8:15, 8:20.		
23	Q_{\bullet}	During the period between 6 or 7, when you described		
24		that Carl first came to your house; and between 9 and		
25		10 when both you and he left, did Mr. Hubbard ever		
		137		

Case 2:1	.3-cv-1	.4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 622 Page 132 of 187
1		leave your apartment?
2	Α.	No.
3	Q.	You were with him the entire time?
Ą	A.	Yes.
5	Q.	Thank you.
б		MR. GILES: No further questions
7		Your Honor.
8		CROSS-EXAMINATION
ý		
10	EY	MR. GONZALES:
11	Q.	Good afternoon, Mr. Spells?
12	Å.	Good afternoon.
13	Ç.	Mr. Spells, you attended the preliminary examination,
14		did you not, of this case?
15	Α.	Yes.
16	Q a	Did you know the officer-in-charge on this case by the
17		name of Sergeant Joann Kenny?
18	Ä.	No.
19	Q.	Did you ever talk to her?
20	Α.,	No.
21	0.	The testimony you have given relates to the whereabouts
22	:	of Mr. Hubbard.
23		On what date are you, sir, saying
2.4		on what date?
25	Α.	I can't exactly remember the day.
		132

Case 2:		4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 624 Page 134 of 187
		101
, jegorije jegorije	Α.	I haven't I never said that I went to the store on
2		Gray and Mack.
3	ÇI.	I asked you: Did you go anywhere in the vicinity of
4		this store on Gray and Mack?
5	A.	To get on Gray, to get on Gray. To get to get on
6		the Okay. Yes, because I am right across the
7	į	street.
8	0.	Which way were you coming from Gray Street?
9	Α.	From Dickerson.
10	Q.	So you were heading east?
	Α.	I was going towards Gray, yes.
12	(·	Now, where were you going; to what street?
13	Å.	We was on our way on Lenox. But we ended up on Gray
14		because we seen an ambulance.
15	Ç.	Did you go up to the scene of the ambulance?
15	A.	No.
17	Ç.	You never went up there?
18	Α.	No.
1.9	Q e	Did Mr. Hubbard go up there?
20	À.,	No.
21	Q.	How is it that Mr. Hubbard, you say, spoke with some
22		detectives?
23	А.	Because they was in the street.
24		We was on the sidewalk; they came
25		up to the sidewalk.
		134

Case 2:	13-cv-1	14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.625 Page 135 of
		187
1	Ω.	Were you present at the point in time that you spoke
2		excuse me.
3		Were you present at the point in
Ą		time that you say Mr. Hubbard spoke to the detective?
and a	ही •	Yes, I was standing on the sidewalk.
õ	Ω.	What die Mr. Hubbard say?
7	Α.	I don't know because I wasn't listening to them.
8	Ω.	What was Mr. Hubbard wearing?
	in a	I just had on a coat because it was winter time and a
10		pair of pants.
11	Q.	What color coat?
1 4	Λ.	I can't remember
13	Q.	Were you wearing your Michigan coat?
14	A.	Who, me?
15	Q.	Yes.
16	A.	No, I had on a Piston coat.
17	Q.	The two of you were walking together?
16	A.	Yes.
19	Q.	Did you know a person by the name of Rodnell Penn?
20	<i>a</i> 15	No.
21	Õ.	Not at all?
22	Α.	No.
23	Q.	Okay.
24		Now, did you see anybody injured
25		when you were in the area of the ambulance?
		100

Case 2:	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 626 Page 136 of 187
Ŧ	A. I didn't see nobody laying on the pavement, no.
1	
2.	and the second of the second o
3	
4	know. Wasn't nobody laying out on the
5	
6	pavement if that's what you are asking me.
7	Q. Actually I didn't ask you that.
8	How do you know somebody was layin
9	on the pavement?
10	A. I didn't say that.
11	I said I didn't see nobody laying
12	out in the street.
13	Q. Did you know if anybody was laying out on the pavement
14	or in the street?
]. 5	A. When we got there, all we seen was the ambulance. I
16	dion't see nothing else. The ambulance and the police
17	Q. So you had no idea if anybody was laying anywhere, did
18	you?
19	A. No.
20	Q. Okay. Well, why did you mention that you didn't see
21	anybody laying on the pavement or on the street, Mr.
2, 2,	Spelis?
23	A. Why did I mention it?
24	Q. Yes.
25	A. The ambulance was right there. Somebody had to be
	136

Case 2:	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 627 Page 137 of 187
i	
	laying somewhere and they kept us away from where
2	what supposedly he was laying at, the scene of the
3	crime or whatever. They sectioned off a certain part
4	of the street.
5	Q. Up to that point in time you hadn't heard any gunshots.
6	had you?
7	A. No.
8	Q. So you didn't know there was any crime at all, did you?
ý	A. No, sir.
10	Q. Did you pick up your son?
11	A. Yes.
12	Q. Did you go back to the apartment?
13	A. Yes.
1 4	Q. Was your wife there?
15	A. Yes.
16	Q. What time was that that you arrived?
17	A. Between 10 and 11.
18	Q. Mr. Bubbard with you the whole time?
19	A. Yes.
20	Q. You were on foot?
21	A. Yes.
22	Q. Okay.
23	When did you learn you were going
2 4	to be a witness on this case?
25	A. When they came to his house and then his mother, when
	. 137

Case 2:	13-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.628 Page 138 of
		187
1		called down there, his mother had told me.
2	Q.	You learned right away that he was arrested?
3	Ã.	Not right away.
Ą		I didn't know until I got home from
5		work.
б	Q.	This was how many days after you were on Gray?
7	Ã.	I don't know.
e e	Q.	A week, two weeks a month?
9	Α.	I don't know.
10	Q.	Can you give us any estimate?
	Α.	It was probably that week.
12	Q.	Within seven days approximately?
13	A	Yes.
14	Q.	Did you ever receive any messages from Sergeant Kenny?
1,5	Α.	She called and talked to my wire. She didn't talk to
16		ne.
17	Ç.	Did you ever talk to her?
18	A.	No.
19	Q.,	Did you know she was the homicide detective in charge
20		of this case?
21	Α.	Well, my wife told me she called, yes.
22		I didn't know she was in charge but
23		she had called the house.
24	Q .	After she call the house at that point in time, did you
25		know she was a homicide detective in this case?
		138

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.629 Page 139 of No until we came to the preliminary hearing. 1 E . 10 You mean, on February 4, 1992, the time of preliminary 2 () . exam? 3 I guess that's the date. I don't know. 4 À. You went to the preliminary exam on that date, didn't 5 you? 6 Yes. 7 1. Do you remember being there and being identified by 0. Officer Turner? Ş 10 B. Yes. You remember him indicating that you were with Mr. 11 0. Hubbard on the street that night? 12 Yes. 13 A. After that point in time, you knew you were going to be 14 0. a witness in this case? 15 16 Α, Yes. You knew you were going to be testifying about where 17 ()Mr. Hubbard was at that point in time? 18 Yes. 15 A. You knew you were going to be testifying not only at 20 () • this trial but at the earlier trial date we had for Mr. 21 Hubbard? 22 23 Yes. Α. 24 0. okay. You told this to this Court what 25

Case 2:	13-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 630 Page 140 of
		187
Ĵ.		you recollect as being the whereabouts of Mr. Hubbard,
2		is that correct?
3	Α.	Yes, sir.
Ą	Q.	Is there any reason why you didn't talk to Sergeant
5		Kenny when she called?
(i)	Α.	I was at work.
7	Q.	She called you before the trial date that was
8		originally scheduled in this case; didn't she?
9	Α.	As far as I know, she called once.
Lΰ	Ç.	My question is: When she called was before the earlies
11		trial date in this case?
12	Æ.	Before today.
13	(<u>)</u>	You know this case was originally scheduled to go on
TĄ		June 15th?
<u>.</u> 6	A.	Yes.
16	(<u>,</u>	She called before June 15th, didn't she?
17	Λ.	Yes.
18	Q.	And you said your wife talked to her?
19	A.	Yes.
20	Q.	But you didn't talk to her?
21	Ä	No.
ry ry tim kin	Q.	You never talked to any police officer about what you
23		are telling Judge Hathaway today; is that correct?
24	Α.	That's correct.
25	Q.	You never told any police officer whether related to
		1.40
		OFFICE AT CORDS DEPONDED

Case 2:		4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.632 Page 142 of
		187
jenni)	Ç.	You had Mr. Giles number to call?
") 6n	À.	Yes.
3	().	You didn't want to talk to Sergeant Kenny, did you?
Ą.	Å.	I didn't want to?
5	Ç.	You didn't want to tell her about that you knew Carl
6		Hubbard couldn't have done this, right? You didn't
7		want to tell her that?
g	Ä.	I could have told her that.
9	Ο.	But you didn't want to?
10	Α.	(No response)
11	Ω.	Isn't that correct?
12	A .	What?
13	Ç.	Isn't that correct that you didn't want to tell her
14		that?
15	Α.	It ain't that I didn't want to tell her. I would have
16		told her the same thing that I am saying now.
17	Q.	But you didn't; isn't that correct?
18	Α.	Yes, that's correct.
19	Q.	Do you recall what your wife was doing when you
20		returneä?
21	Α.	Returned with my son, you mean?
22	Q.	Correct.
23	£2.	She was taking a bath.
24	Q.	Why is it that you remember the time so accurately?
25	A .	Why I remember?
		1.42

Case 2:1	L3-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.634 Page 144 of
		107
<u>]</u>		shot Rodnell Penn?
2	Α.	No.
ŝ	() a	Isn't it true you had been up in the store with him and
ė.		you saw Curtis Collins there?
5	A.	No.
6	() .	Isn't it true that you walked up Gray with him when he
7		put two bullets in his brain and three more in his
ä		back?
9	Α.	No.
10	Q.	Nothing else.
11		MR. GONZALES: Nothing further,
12		ប្រជន្ន.
13		REDIRECT EXAMINATION
14	i	
15	BY	MR. GILES:
ĹŐ	() *	Mr. Spells, you testified that you really weren't sure
17		regarding the date, is that correct?
18	Α.	Yes.
19	Q.	Okay.
20		But you do recall some of the
21		incidents of that day, some of the incidents of that
22		day; is that true?
23	Ä.	Yes.
24	Q.	For example, going on Gray and seeing the ambulance and
25	:	the police?
		1 4 4

Case 2:		4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 635 Page 145 of
		187
1.	Α.	Yes.
2	9.	From that you know that Mr. Hubbard was with you that
3		day; is that correct?
Ą	Â.	Yes.
5		What time does your wife normally get home from work?
5	Α.	About 8:15, between 8:15 and 8:30. Depending on if $\sin\epsilon$
7		has to walk or get a ride.
8	Q.	And it is your testimony that's approximately the time
9		that she came home on that evening, too; correct?
10	Ă.	Yes.
11	Q.,	Did you leave immediately after she came home?
**************************************	Å.	No.
13	Q.	Okay.
14	:	You came to the preliminary exam in
15		February; is that correct?
16	A	Yes.
17	Q.	When there was testimony being given were you sitting
1 8		in the courtroom?
19	Δ.	I was at first but then they had me leave out of the
20		courtroom.
21	0.	That was after they asked all potential witnesses to
22		leave, is that correct?
23	Α.	Yes.
24	Q.	You said that Sergeant Kenny called your home and
25		talked to your wife?
		1.45

Case 2:	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.636 Page 146 of
	187
1	A. Yes.
2	Q. To your knowledge or belief did she ask to speak to
3	you?
Ž.	A. She asked for either one of us.
5	Q. Okay.
6	A. I wasn't there so she talked to my wife.
7	Q. To your to your information did she leave any
ε΄; €_i	message regarding if she wanted you to call her or
9	contact her?
10	A. She wanted us to come down there to the police station,
<u> </u>	yes.
12	Q. Okay.
13	MR. GILES: Excuse me.
1, 4	(A discussion was held off the
	record.).
1.6	* * * *
17	
18	MR. GILES: No further questions,
19	Your Honor.
20	RECROSS-EXAMINATION
21	
22	BY MR. GONZALES:
23	Q. You knew to go down to the police station, thirteen
<u> </u>	hundred Beaubien, the Detroit Police Headquarters;
25	isn't that correct?
	146

Case 2:1	L3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.637 Page 147 of 187
	101
1	A. Yes.
2	Q. And you never went down there?
3	A. No.
ž.	Q. So you never told the police at all about the
j	whereabouts of Mr. Hubbard; is that correct?
5	A. No.
7	Q. Thank you.
ક	MR. GONZALES: Nothing else.
9	THE COURT: Anything else.
10	MR. GILES: Nothing further.
11	THE COURT: You can step down.
12	Thank you.
13	VANESSA SPELLS
14	
15	called as a witness by the Defendant,
16	being duly sworn by the Court Clerk,
17	was examined and testified upon
1.8	her oath, as follows:
10	DIRECT EXAMINATION
20	
21	BY MR. GILES:
2	Q. Miss Spells, please give your full legal name for the
23	Court?
24	A. Venessa Spells.
25	Q. Okay.
	147

	Case 2:	13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 638 Page 148 of 187
	1	Miss Spells, are you married to
ih)	2	Thomas Spells?
	3	A. Yes.
	4	Q. And you have one child?
	5	A. Yes, a son.
	ð	Q. Do you know a person by the name of Carl Hubbard?
	7	A. Yes, I do.
	<i>\(\bar{\psi} \)</i>	Q. How long have you known Mr. Hubbard?
	9	A. About a year or so.
	10	Q. You've known nim for about a year.
	11	Miss Spells, I am going to ask you
	12	to direct your attention to January 17th, 1992.
115. 186.	13	Can you recall approximately what
	14	time you came home from work? You did you went to
	15	work that day?
	16	A. Yes, I did.
	17	Q. Do you recall what time you came home from work?
	13	A. Around 8:15, 8"20.
	19	Q. And who was at your home when you arrived there?
	20	A. My husband Thomas Spells and Carl Hubbard.
	21	Q. And at any time did your husband and Carl leave your
	22	home while you were there?
	23	A. Yes, they did.
N Bau	24	Q. And what time did they leave?
	25	A. Around 10 o'clock.
		148

Case 2:	13-cv-1	4540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 639 Page 149 of 187
		107
) Jeoné	<u>(.)</u> .	And did you see your husband and Carl any time again
2		that day?
Ĩ	Žì.	Yes, I did.
Ą	Q.	Around, approximately what time?
5	<i>7</i> \ €	Half hour later. About 10:30.
6	<u></u>	Are you aware of a Detroit Police Officer by the name
7		of Sergeant Kenny?
y	Α.	Yes.
9	Q.	And how are you aware of her?
10	Α.	She called me at my home and asked me could I come down
		to police station to give a statement.
12	Q.	Did you go down to the police station and give a
13		statement?
14	Α.	No.
15	Q.	Did you talk to Sgt. Kenny about what you know of
16		January 17th?
17	Α.,	No, I didn't.
18	Ω.	Did she ask you any questions about what you know of
19		January 17th?
20	Λ.	No.
21		she just wanted me to come down.
22	Q.	Thank you.
23		MR. GILES: No further questions,
24		Your Honor.
25		THE COURT: Any questions?

Jase Zi.	1 <u>3-cv-14540-DML-PJK ECF No. 21-5</u> filed 07/30/14 PageID.640 Page 150 of 187
a a a a a a a a a a a a a a a a a a a	MR. GONZALES: Yes, Judge.
2	
3	CROSS-EXAMINATION
Ą	
5	BY MR. GONYALES:
6	Q. Good afternoon, Hiss Spells.
7	Miss Spells, why didn't you tell
CC	Sergeant Kenny?
ÿ	A. Tell her what?
10	Q. What you are telling the Court today?
11	A. Because I spoke to Mr. Hubbard's lawyer.
12	Q. Mr. Giles?
13	A. Yes.
14	Q. All right.
1 5	A. And he told me that I didn't have to go down there an
16	say anything.
17	Q. He didn't tell you not to go down there, did he?
18	A. No, he didn't.
19	Q. So you made the decision, you made the decision after
20	talking to him that you wouldn't go down?
21	A. Right.
22	Q. And you wouldn't go and tell the police who were
23	investigating this case what you know?
24	A. Wo.
25	She told me that she sent me a
	150

		4540-DML-PJK FCF No. 21-5 filed 07/30/14 PageID.642 Page 152-of
		187
1-4		isn't that correct?
2	Α.	Yes.
3	.	Since June 15th, you never decided to call Sergeant
20 20 20 20 20 20 20 20 20 20 20 20 20 2		Kenny; is that correct?
- 5	ħ.	No. Yes, that's correct.
б	Q.	You never wrote her any letter or told her your version
Ĩ		of what happened?
8	Α.	No.
9	Q.	Your husband Mr. Spells never did that either?
10	Α.	No.
11	Q.	You never tolä anybody in law enforcement investigating
12		this case whatsoever what you knew, other than the
13		defense attorney; isn't that correct?
14	A.,	Right.
15	Q.	so you had Mr. Giles' number before this date in time;
<u>l</u> 6		is that right?
17	A.	Yes, I did.
7.8	Q.	You decided your first inclination was to call him,
19		Carl Hubbard's lawyer; isn't that correct?
20	A.	Yes.
21	Q.	You're concerned about Carl Hubbard; isn't that
22		carrect?
23	A.	Yes.
1. 1/2	Q.	You don't want anything to happen to Mr. Hubbard; do
25		you?

Case 2:13-cv-14540-DML-PJK FCF No. 21-5 filed 07/30/14 PageID.643 Page 153-of		
		187
Ñ.	Ã.	Right.
2	Q.	Okay.
3		And you are going to come in here
4		and testify as best you can so nothing will happen to
5		him; isn't that correct?
6	À.	I am going to testify what I know about what is going
7		on.
ં	Ç.	Let's talk about what you know about what is going on.
9		How long were they gone, that you
10		didn't see them?
11	A.	Half hour.
1.2	Q.	Positive of that?
13	Α.	Yes.
14	Q *	You remember; you clocked the time?
15	A.	They went down got the baby. My son and came back to
15		the house.
17	Q.	You clocked the time?
1.8	Α.	Yes, I did.
19	Q.	You had a stop watch?
20	Α.	No, I didn't.
21	Q.	You checked the time they left?
22	A.	I checked the time they left and I checked the time
23		when they got back.
24	Ω.	What were they wearing?
25	A	My husband had on some blue jeans and a jacket.
		'9 h- r-g

	Case 2:1	<u>L3-cv-1</u> 4	4540-DML-P.JK FCF No. 21-5 filed 07/30/14 PageID.644 Page 154 of 187
	Ī		And Mr. Hubbard nad on a jogging
<u>"</u>	2		suít.
	3	Q.	Jogging suit?
	4	A.	Yes.
			He didn't have a coat on?
	6	Α.	Not that I remember.
	7	Q.	You are positive of those items?
	8	Α.	Yes.
	ر د	Q.	While they are gone, that exact half hour from your
	10	\% *	house, you have no idea what they did; isn't this
	11	n	Correct? I know they came back with my son; that's all.
	12	A.	My question is: While they are gone, you have no idea
	13	Q.	
	14		what they mid?
	1.5	A.	No, I don't have no idea what happened. They was
	16		gone.
	17	() .	You didn't see them?
	18	Å.	No.
	19	Q.	You were in your house?
	20	A .	Right.
	21	Çi .	And what were you doing were when they returned?
	2.2	A.	Watching T.V.
	2.3	Q.,	You are positive of that?
	2 ha	Α.	Yes.
. i . i	25	Q.	You weren't doing anything else but watching television
			154

	Case 2:1	.3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 645 Page 155 of 187
45 A	1	when they came in the door?
湖南 -	2	A. Yes.
	3	Q. Thank you.
	4	MR. GONZALES: Nothing further,
	5	Judge.
	6	THE COURT: Anything else, Mr.
	7	Giles.
	Ç	MR. GILES: No. I have nothing
	ÿ	clse.
	10	THE COURT: You can step down.
	11	Thank you.
	1.2	MR. GILES: Defense will rest, Your
	13	Honor.
	14	MR. GONZALES: No rebuttal.
ő	15	THE COURT: Let's start in about
	16	ten minutes for closing in arguments.
	17	We will take a break right now,
	18	counsel.
	19	MR. GONZALES: Thank you.
	20	THE DEPUTY: All rise.
	21	Court's in recess.
· 建盐	22	(A short break)
	23	
	24	* * * * *
	2.5	
		1 5 5

Case 2:1	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID 646 Page 156 of 187
	107
] } anter	THE COURT: Court's back in
2	session.
3	THE COURT: You are ready for your
i.	closing arguments?
5	MR. GONZALES: I am, Your Honor.
5	MR. GILES: Yes, Your Honor.
7	THE COURT: Go right ahead.
Ğ	MR. GONZALES: Thank you.
9	I thank the Court for his
10	attention. I would ask the Court at this time to find
11	the derendant guilty as charged.
1. 2	Now, as the Court is well aware
13	that motives don't prove everything. But the fact that
14	the defendant in this case had a significant motive to
70 July 100 July 100 July	want to eliminate Mr. Rodnell Penn. For the fact that
16	Rodnell Penn had testified against him at a prior
17	hearing.
18	And that prior case was in fact,
	was in fact a first degree murder case. And that in
20	fact the Court is to instruct itself that motives do
21	not in and of itself have the ability to prove guilt
22	beyond a reasonable doubt.
23	I would be asking the Court to
24	combine that with the following evidence. I know
25	turther that the Court is well aware that guilty
	3 E C

1.7

2.0

related. But nonetheless the defendant indicates at that date and time to officer Turner that the murder is drug related. Before anyone had said anything to him.

I'd ask the Court to combine that with the further testimony, the fact that we have evidence that witnesses were in fact coached in this case.

That we have Curtis Collins clearly testifying what he was supposed to say. He was supposed to say that he was on Corbett street. And that he had been told who to say that by, that being Raymond Williams. And what we have -- we have Raymond Williams coming in and saying that exact statement.

Well, you can't finish there,
Judge. You got to go on and consider that basis for
believeability of Mr. Collins' testimony.

when he testified, he testified that he was somewhere else. But throughout the lines of his testimony -- I am sure the Court heard in between the lines constant citing to his family, to his daughter, to his mother, things that he was concerned and scared about. I think at that point in time it is reasonable for this Court to have heard between the lines an overwhelming fear that that person had regarding what he knew to be the

truth.

Ġ

Ö

2.3

similarily he testified that he observed the body, the body laying in a particular, and I would cite peculiar way on its side and he described that both in his statement to the police. And in his statement today in court and in his statement Monday he indicated that he had said earlier. Clearly only description that someone would have had if he had been at that location.

He knows, Judge, he faces perjury charge; he knew that yesterday.

I submit that that was the reason why he changed but that not only. That he realized he had in fact he himself was being threatened and decided to bring that to the Court. That in and of itself is not complete evidence but you got to combine that further.

Judge. Combine that with what I would argue is incredible and clearly inconsistent alibi testimony. Inconsistent in the sense of what Miss Spells was doing upon the return, and incredible and the testimony of Mr. Spells. Unbelievable that both of them would remember so particularly and so exactly and so perfectly the time his and would in that that was the times involved.

 \tilde{I}

1.3

1 6

But would not have the ability to remember other facts. That if their memory was so perfect they would be able to remember. Combine that with the, that Curtis Collins could have, in fact did have the ability and the applicability to observe what he says he observed.

Take a look at Exhibit Number 13, if the Court needs to, I have it here. It clearly shows approximately where Mr. Collins was standing in the person of the witness who testified, officer Richardson was standing, the Court could see with its own eyes where the defendant is and the manner in which Mr. Collins would have had the opportunity to see him.

Exhibit Number 18 shows the reverse angle, showing the store. Also he indicated there was the ability of light for him to see that night.

We have the photograph, Exhibit Mumber 9 showing the light across the street and the porch light in the house across the street.

The photographs show the driveway and show the body was not obscured by any snow but was within the range of the observations of Mr. Collins as he indicated he was able to see.

It is the combination of those ractors, Judge, that I would ask the Court to consider

She did not see Andrew Smith who 1 she also stated she does not know. And she is the one 2 who -- she left the crime scene and went directly to Ì the store and called the police. Yet she didn't see d. any of those witnesses, Your Honor. I would think that Miss Lucinda 6 Gross was a very, very credible witness. Had no 7 interest in this case. 8 Mr. Andrew Smith, Your Honor, 4 testified that he saw my client in the general vacinity 10 at the time with two other people. But he could not 11 identify those two other people. He didn't know who 12 they were. 13 He also was very specific in his 14 testimony, he did not see Curtis Collins there; that he 15 was at the store. He had been in the store. He came 16

back; he came out afterwards. And that he saw Curtis Collins nowhere around.

Your Honor, you heard rebuttal witnesses testimony -- testimony from witnesses Ron Rodney -- Raymond Williams and Roney Fulton.

17

18

19

20

21

13 C)

23

24

25

As to Raymond Williams, Raymond Williams testified that Curtis Collins was his best friend and has been for the last seven or eight years. And that Curtis was not on Gray and Mack at the time

arrived on the scene sometime around 8.

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

his his

23

24

25

Also heard from Mr. Fulton who was also a friend of Mr. Collins; he's not a friend -- he was very specific in his testimony. He does not know Br. Hubbard.

until approximately 10 o'clock. And had been there and

He met Mr. Bubbard once through introduction; he said hello. He said, hi. And that was the extent of his conversation and relationship with Mr. Hubbard. He was not here. His testified, as he testified here, was basically haphazard.

He didn't come to this Court because he got a subpoena to testify. He just happened to be here in the courtroom. And then he and I had a conversation and that's what led to his testimony, Your Honor.

Your Honor, you also heard alibi testimony from Mr. and Mrs. Spells, Thomas and Venessa Spells. The Spells are friends of Mr. Bubbard and they testified that he was in fact in their home at the time that this alleged event happened.

I would differ with the prosecution in regard to the consistency of their testimony.

l ahead, counsel.

LL

MR. GILES: I would ask you to pay close attention to that picture for the reason that the I.D. made by Curtis Collins, and I will speak in greater detail to his testimony. But the I.D. made by Curtis Collins specifically was that the only way that he identified Mr. Hubbard as the person running from that scene was because he identified him from a scar or the back of his head. At a distance of, according to officer Richardson, at least two hundred yards in the dark.

We heard testimony from a Miss Shanta Holcomb who was the girlfriend of Rodnell Penn.

She testified that she talked to him somewhere between 8:30 and 9:00. And that she thought he was outside. However, the other testimony from Curtis Collins, from Andrew Smith, they had no testimony they saw anybody with Mr. Hubbard outside on the telephone; or that they saw anyone on the telephone, period.

As to Curtis Collins, Your Honor, the issue of creditability -- Curtis Collins, as you are aware, came into this Courtroom on Monday and said that lie -- that he lied at the exam. Everything he said at the exam was a lie. Everything he told the

E .)

In his testimony today, Curtis

Collins said he left the store. He walked around the

corner. Started going south on Gray.

He approached towards the area of the alley, the alley near the telephone, the garbage can, disposal unit, Your Honor, and at that point he heard shots. He turned and over half-a-block away he saw Mr. Hubbard running through a field.

His previous testimony and exam was that he got three teet from the door. And he heard the shots. His previous testimony at the exam was that he did not see Mr. Hubbard or anyone leave the Special K store. Bowever today, Your Honor, he says as he's leaving the store walking south on Gray, he turns and sees Mr. Hubbard and a person walking across Gray.

Your Honor, Mr. Collins did not also testify or explain what Mr. Hubbard was wearing. He testified that he saw the deceased. A person he identified as the deceased coming to the store with Mr. Hubbard and saw him for a very quick moment.

He then after hearing the shots and running back down to the area where he heard the shots coming from, which is in and of itself doesn't make a whole lot of sense, although, I don't know a lot of people that would run towards gunshots.

But Mr. Collins would have you 1 believe that he ran towards the gunshots and then 2 observed the body again and identified it as the same 3 person that he saw Mr. Hubbard with. Å, Yet he also said that he did not <u>_</u> see the face of a man lying in the snow. He could not 5 testify to what he had on. He did not testify to what 1 he had on. But he's saying it is still the same 0 person. () Your Honor, there were also 10 numerous other inconsistencies in Mr. Collins' 11 testimony. 12 Mr. Collins took the stand today 13 14 15 15 17 15

10

10

20

21

2 4

23

24

25

and all of a sudden had a sudden memory loss, to many of the questions asked he could not remember. From that standpoint, Your Honor, I would say, that Mr. Collins was not a very credible witness. And that's believed that Mr. Collins over two rebuttal witnesses, Your Honor, who are testifying that while he's their friend that those two rebuttal witnesses were, as Mr. Williams -- Mr. Williams is Mr. Collins' cousin. And that they were Mr. Collins' friends for numerous years and that they, Mr. Collins was with them.

And, two, over the alibi witnesses who in fact said that my client was with them.

Case 2:1	3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.664 Page 174-of 187
	107
3.	minutes.
2	(A short break)
23	* * *
4	THE DEPUTY: All rise for the
5	Court.
ថ	Court's back in session. Please be
7	seated.
8	This Court did have an opportunity
9	to listen to numerous witnesses in this cause.
7.0	This Court did also have an
11	opportunity to review the exhibits that were presented
12	to the Court.
1.3	One of the first witnesses that was
14	presented to this Court, in this matter was done by way
15	of stipulation, that was the forensic pathologist, who
16	determined that the cause of death was a gunshot wound
17	to the head and race. And also gunshot wound to the
12	lower back.
19	The stipulation also was that there
20	was evidence of close range firing.
21	There was also a stipulation
22	presented to this Court by way of the father of the
23	victim, specifically, Lamar Rodnell Penn's father, who
La lis	identified the body.
25	The first witness that was
	1.74

. ,

1 1

2 2

Lionell Collins. He told this Court that he knows the defendant. He knows him as Goft. He identified him in the courtroom. Told this Court that he did see Goft back on January 17th of 1992. And that this witness had been in the area of Mack and Gray, specifically at a party store. He had seen Goft in the party store with the deceased.

Lipscolm back on February 4th of 1992. And he also made a statement to the police on January 23rd, 1992.

take a look at the transcript pages that were marked and admitted. This Court also had an opportunity to listen to the questions presented by both the prosecution, and the defense concerning those exam transcript pages. Within those pages, this witness did testify specifically that he saw the defendant come into the party store with the deceased. That he had heard gunshots, after he had left the party store.

gunshots and saw Goft running away from the area; that the deceased was in on the ground. That this particular witness ran over to the victim; looked at the victim and eventually this particular witness ran

2

3

ê,

5

õ

7

Ö

0

1.0

11

12

13

14

15

16

17

1.8

19

20

21

La dia

ر ک

24

25

of Gray and Mack on January 17th, 1992. And that he saw Goft that evening talking either to the police or he was in the area where the police were. And that he saw Goft wearing a Raider Jacket and that a few words were spoken to Goft, such as, what is up or what is happening.

Leon Penn was the next witness that took the the stand, and told this Court that he's thirty-two years old. He told this Court that he was the brother of the deceased. That he did in fact know Goft or Carl Hubbard.

January 16th, I think he stated was the date, that he saw Carl Hubbard with Rodnell. He did hear some word spoken by Mr. Hubbard to the effect that I will see you tomorrow. And that he had seen his brother sale drugs for the defendant, Mr. Hubbard. And that they, Mr. Hubbard and Mr. Penn, the deceased, had been together for a couple of years selling crack.

told this Court that she's a police officer and has been for approximately six years. That she responded to a radio run, a shooting in the area of Gray and Mack.

She told this Court when she got

Case 2:	13-cv-14540-DML-PJK. ECF No. 21-5 filed 07/30/14 PageID.667 Page 177 of
	187
,1.	away himself and got in a cab and left the area.
2	Re did also specifically tell this
3	Court that he had an opportunity to see the scar on the
Q.	pack of the head of the defendant, as he ran away from
5	the area of the deceased.
6	I should state that this Court had
7	an opportunity to examine Mr. Collins while he
G	testified.
9	This Court had an opportunity to
10	look at his demeanor; listen to him while he talked
and the same of th	about now there were threats on the street to him and
12	his family members.
13	I would state for the record that
Ĭ4	he did look quite nervous while he was in fact
15	testifying.
16	And I do agree with Mr. Giles when
17	he states that Mr. Collins' testimony at times was very
18	conflicting and down right lying to this Court.
1.9	He dia tell this Court today as to
20	the reasons as to why he lied two days ago in this
21	courtroom.
23 22 24	One of the next witnesses that tool
23	the stand was a John Trammel. He said that he knew
24	Carl Hubbard as Goft. He did not know his real name.
	But that he had an opportunity also to be in the area
	176
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

Ą

) [

Mack and Gray area was cold. And this particular officer said that he saw the defendant on that evening wearing a gray jacket with an attached hood.

He also told this Court that the defendant would not allow himself to be placed into the back of the car.

He told this Court that this defendant gave this officer the impression of a faked shock when this officer told the defendant that the deceased was in fact dead.

This officer told the Court that he has known the defendant for approximately three or tour years but he -- because he has had an opportunity to actually talk to the defendant who is out on the streets in the evening practically every night.

officer Randy Richardson took the stand and told this Court that he is with the crime scene unit. That he in essence is an evidence technician. He told this Court how he took gunshot residue tests with regard to four individuals and he was the one who took the photographs, or at least had the opportunity to be present when photographs were taken.

And he had the opportunity to make the sketches in the area.

12

13

14

15

16

17

18

19

20

21

22

23

24

25

he had an opportunity to talk to and be with Rodneli 1 2 Penn. And that Rodnell was to help him setup for a caberet on that particular evening. I think it was his 3 understanding that his cousin on that particular 1 evening had about two hundred dollars on him. I think 5 he also indicated to the Court that his cousin was 6 7 involved in the sale of drugs. Shanta Holcomb also took the stand Ь and really could not offer too much to this Court. 9 This Court does recall that there 10 11

This Court does recall that there were objections to an argument centering around an excited utterance. But she told this Court that she did in fact know Mr. Penn and she did see Mr. Penn on the 16th of January of '92; but she did not know Goft.

Ar. Collins again took the stand and told this Court as to why he lied on Monday. And told this Court that he was ready and willing to tell the truth. And basically enumerated all the things that he told Judge Lipscomb were in fact the truth and everything in his statement was in fact true.

There was a stipulation presented to this Court as a result of the Assistant Prosecutor Glenn Paige not testifying.

This Court does recall the stipulation as to how a case was dismissed against the

1.83

dos

3

4

41

6

7

U

10

11

1.2

13

14

15

16

17

18

1.9

20

21

22

23

24

25

defendant Mr. Hubbard as a result of one of the witnesses, Rodnell Penn, not showing up to testify.

One of the first defense witnesses that took the stand was a Mr. Raymond Williams. He told this Court the that he also had an opportunity to be a friend of witness Collins. That he had been best friends with him for seven or eight years.

He told this Court how they were all gambling on January 17th, in the evening. And that he had an opportunity to, that evening, to go see the movie Juice at approximately 10:05, 10:08.

Mr. Collins was with him and not of the street on that particular evening.

Mr. Roney Fulton took the stand and gave his version as to what took place and his memory centering in and around January 17th.

Mr. and Mrs. Spells also took the stand. Mr. Spells told this Court that he is in fact friend of Mr. Hubbard. And that Mr. Hubbard was in fact with him on the night of January 17th. And the only time that they left the house was to go to the mother's house. And they went to the mother's house. They in fact saw an ambulance on Gray Street.

He told this Court that he was with Carl Hubbard For most of the evening.

1.82

And since then I only saw his older brother name Walter Penn.

He also went on to state that he didn't know anything about a killing.

the deceased on January 17, 1992. And he also stated that he was not in the area on Gray and Mack on January 17th, 1992.

Specifically the question was

25

16

19

20

21

22

23

2.4

1 asked: Were you on Gray Street, Friday January 17th. 2 1992. 3 And the answer to that question 4 specifically was: NO. 5 Also do you know anything about a shooting that happened on Gray, on Friday, January Ĝ 7 17th, 1992? The answer was: No. 8 The prosecution did in Eact during 9 the course of this case argue motive. 10 This Court does understand that 11 motive is not one of the elements that need to be 12 proven to the Court. 13 I would state that the elements 1.4 that have to be proven to this Court, beyond a 15 reasonable doubt is that the deceased did in fact die 1.6 of gunshot wounds. That the defendant must have had 17 the state of mind or the intent to kill and that that killing and that intent was done with premeditation and 18 15 deliberations. Also with malice aforethought. And 20 that the killing was not justified in any manner. 21 I would state to both the 2 2 prosecutor and to Mr. Giles, specifically Mr. Giles, I 23 thought Mr. Giles did a excellent job in representing 2 4 his client. However, one of things that Mr. Giles 25 cannot change is the facts of this case; that he cannot

**************************************	produce any magic in changing the facts.
i)	Due to the fact that the
Š	prosecution, I see on the Information, has charged Mr.
4	Hubbard with a count of felony firearm, specifically
<u> </u>	relony must be committed with a rirearm; they have
	listed in the Information a handgun.
7	This Court has not seen a handgun.
8	There has been no exhibit marked as a handgun. I don'
9	know as a result of this close range firing that this
10	was a saw-off rifle; what the length of any gun might
	have been.
12	I do not believe that the People
13	have satisfied Count 2 to this Court.
14	However, this Court does believe
15	after looking at all of the elements and listening to
16	all the facts in this case that all of the elements of
17	nurder in the First Degree have been satisfied to this
18	Court beyond a reasonable doubt.
19	That is what this Court is going t
20	find Mr. Nubbard guilty of is Murder in the First
, n , 1 , 1 , 1 , 1 , 1 , 1 , 1 , 1 , 1	Degree.
22	As a result of this Court so
23	finding, Mr. Nubbard is going to have to come back for
En ly	sentencing on the date of September 22, 1922. 9:00 in
25	the morning.

		2:1 <mark>3-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.676 Page 186 of</mark>
		187
	1.	Be's going to be remanded to the
	Les	Wayne County Jali until sentencing.
	Š	MR. GOWZALES: Thank you, Your
	<u>L</u>	Honor.
	ij	THE COURT: Thank you both for
	6	doing a great job.
	7	(The proceedings concluded)
	8	
	المُنْ الْمُنْ	* * *
	10	
	J. No	
	12	
	13	
	14	
	1.5	
	16	
	17	
	18	
	10	
	20	
	21	
	22	
	23	
	24 25	
	డత	
	[3.85

Case 2:13-cv-14540-DML-PJK ECF No. 21-5 filed 07/30/14 PageID.677 Page 187 of